

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720829

FILED
Feb 21, 2009
Secretary of State

Entity Name: LAUDERDALE OAKS CONDOMINIUM XII, INC.

Current Principal Place of Business:

3001 NW 46TH AVE BLDG 12
LAUDERDALE LAKES, FL 333131827

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE MGMT INC
P.O. BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 59-1370025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z ESQ.
301 YAMATO ROAD, SUITE 4150
SACHS & SAX
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, GEORGE
Address: 3001 NW 46 AVE #307
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: TD () Delete
Name: PERALDO, MARGHERITA
Address: 3001 NW 46 AVE, #409
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD () Delete
Name: DIXON, CLAIRE
Address: 3001 NW 46 AVE, #407
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD () Delete
Name: BALFOUR, ROSANNE
Address: 3001 NW 46 AVE, #303
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: LE CLAIR, RAYMOND
Address: 3001 NW 46TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: PD () Delete
Name: DAGENAIS, J.C.
Address: 3001 NW 46 AVE #408
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DIXON, CLAIRE
Address: 3001 NW 46 AVE, #407
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date