

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720829

FILED
Apr 28, 2010
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
Name: DAVIS, GEORGE
Address: 3001 NW 46 AVE #307
City-St-Zip: FORT LAUDERDALE, FL 33313

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

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

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

Title: PD
Name: DAGENAIS, JEAN CLAUDE
Address: 3001 NW 46 AVE #408
City-St-Zip: LAUDERDALE LAKES, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. DONNELLY

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date