

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720829

FILED  
Apr 21, 2011  
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:**

BASS, MICHAEL R P.A.  
600 S ANDREWS AVE  
6TH FLOOR  
FT LAUDERDALE, FL 33301 US

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: MICHAEL R. BASS

04/21/2011

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, CLARE  
Address: 3001 NW 46 AVE, #407  
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

Title: PD  
Name: LACOURSE, LUC  
Address: 3001 NW 46 AVE #403  
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

04/21/2011

Electronic Signature of Signing Officer or Director

Date