

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 23, 2009
Secretary of State**

DOCUMENT# 750325

Entity Name: LA COSTA DEL MAR, INC.

Current Principal Place of Business:11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:****Current Mailing Address:**11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US**New Mailing Address:**

FEI Number: 59-2168996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:UNITED COMMUNITY MGMT CORP
11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**CAMPBELL, RENEE
11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GARCIA, RAUL
Address: 6463 LA COSTA DR., #105
City-St-Zip: BOCA RATON, FL 33433Title: VPD () Delete
Name: SCHWARTZ, ARTHUR
Address: 6372 LA COSTE DR., #705
City-St-Zip: BOCA RATON, FL 33433Title: D () Delete
Name: ALLNUTT, JULIA
Address: 6463 LA COSTA DR 703
City-St-Zip: BOCA RATON, FL 33433Title: D () Delete
Name: RESCH, KAREN
Address: 6372 LA COSTA DR 204
City-St-Zip: BOCA RATON, FL 33433Title: D () Delete
Name: SPITZER, LIZA
Address: 6444 LA COSTE DR., #101
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: GARCIA, RAUL
Address: 6463 LA COSTA DRIVE #105
City-St-Zip: BOCA RATON, FL 33433Title: VPD (X) Change () Addition
Name: SCHWARTZ, ARTHUR
Address: 6372 LA COSTE DRIVE #705
City-St-Zip: BOCA RATON, FL 33433Title: D (X) Change () Addition
Name: COLEMAN, BRIAN
Address: 6444 LA COSTA DRIVE #202
City-St-Zip: BOCA RATON, FL 33433Title: PD (X) Change () Addition
Name: VELLECA, CAROLE
Address: 6372 LA COSTA DRIVE #602
City-St-Zip: BOCA RATON, FL 33433Title: SD (X) Change () Addition
Name: SPITZER, LISA
Address: 6444 LA COSTE DRIVE #101
City-St-Zip: BOCA RATON, FL 33433

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: MARY LOU PALMER

AGT

11/23/2009

Electronic Signature of Signing Officer or Director

Date