

**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