

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751425

FILED
Apr 18, 2011
Secretary of State

Entity Name: PLACE AU SOLEIL ASSOCIATION, INC.

Current Principal Place of Business:

2564 AVENUE AU SOLEIL
GULF STREAM, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 113
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0034669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, P. MICHAEL
101 S.E. 6TH AVENUE
SUITE B
DELRAY BEACH, FL 33483 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: DVP
Name: TITARELLI, AUGUSTO
Address: 2730 CARDINAL CIRCLE
City-St-Zip: GULF STREAM, FL 33483

Title: DT
Name: BRANDT, SANDRA
Address: 2750 CARDINAL CIR
City-St-Zip: GULF STREAM, FL 33483

Title: PD
Name: MARTINEZ, JULIO
Address: 2564 AVENUE AU SOLEIL
City-St-Zip: GULF STREAM, FL 33483

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: SANDRA E. BRANDT

DT

04/18/2011

Electronic Signature of Signing Officer or Director

Date