2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751425

FILED Apr 16, 2012 Secretary of State

Entity Name: PLACE AU SOLEIL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2564 AVENUE AU SOLEIL 2750 CARDINAL CIRCLE GULF STREAM, FL 33483 US GULF STREAM, FL 33483 US

Current Mailing Address: New Mailing Address:

P O BOX 113

BOYNTON BEACH, FL 33425 US

FEI Number: 65-0034669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNING, P. MICHAEL

101 S.E. 6TH AVENUE

SUITE B

BRANDT, SANDRA E

2750 CARDINAL CIRCLE

GULF STREAM, FL 33483 US

DELRAY BEACH, FL 33483 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: SANDRA E. BRANDT 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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: DVP

Name: BENNETT, ANN

Address: 2522 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 04/16/2012