2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 18, 2011 **DOCUMENT# 758068** Secretary of State

Entity Name: LCL CONDOMINIUM ASSOCIATION, INC.

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

200 W PALMETTO PARK ROAD 200

BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

200 W PALMETTO PARK ROAD BOCA RATON, FL 33432

FEI Number: 59-2168956 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:

PELLETIER, ROBERT 200 W. PALMETTO PARK RD. 201 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PELLETIER, ROBERT PD Name: Address: 200 W PALMETTO PARK RD

City-St-Zip: BOCA RATON, FL

Title: STD

Name: CABRAL, RUDOLPH Address: 200 W PALMETTO PARK RD City-St-Zip: BOCA RATON, FL 33432

Title: STD

NILES, JUSTIN Name:

200 W PALMETTO PARK ROAD #301 Address:

City-St-Zip: BOCA RATON, FL 33432

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: GREGG BILLARD MR. 07/18/2011