2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758068

FILED Apr 19, 2012 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

Current Mailing Address: New Mailing Address:

200 W PALMETTO PARK ROAD 200 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
JACK STAUFFER
200 W PALMETTO PARK RD.
200
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: JACK STAUFFER 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

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

City-St-Zip: BOCA RATON, FL

Title: VPD

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

Title:

Name: NILES, JUSTIN

Address: 200 W PALMETTO PARK ROAD #301

City-St-Zip: BOCA RATON, FL 33432

Title: STD

Name: STAUFFER, JACK

Address: 200 W PALMETTO PARK RD #200

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: JACK STAUFFER STD 04/19/2012