2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000810

FILED Feb 16, 2011 Secretary of State

Entity Name: LAS OLAS GRAND CONDOMINIUM ASSOCIATION, INC

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

411 NORTH NEW RIVER DRIVE EAST 411 NORTH NEW RIVER DRIVE EAST FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

411 NORTH NEW RIVER DRIVE EAST FT. LAUDERDALE, FL 33301 411 NORTH NEW RIVER DRIVE EAST FORT LAUDERDALE, FL 33301

FEI Number: 20-2232575 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:

RUBINSTEIN, ROBERT ESQ C/O BECKER & POLIAKOFF 2255 GLADES RD STE 300E BOCA RATON, FL 33431 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:

Title: F

Name: D'ANGELO, JOHN

Address: 411 NORTH NEW RIVER DRIVE EAST City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VF

Name: TREZZA, JAMES

Address: 411 NORTH NEW RIVER DRIVE EAST City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

Name: LEYDEN, JOHN

Address: 411 NORTH NEW RIVER DRIVE EAST City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: SCHERER, ELIZABETH

Address: 411 NORTH NEW RIVER DRIVE EAST City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN D'ANGELO PRES 02/16/2011