2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000624

FILED Feb 16, 2011 Secretary of State

Entity Name: LAS CALINAS HOMEOWNERS ASSOCIATION, INC.

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

C/O FIRST COAST ASSOCIATION MANAGEMENT LLC 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

C/O FIRST COAST ASSOCIATION MANAGEMENT LLC 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

FEI Number: 20-8862465 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:

FIRST COAST ASSOCIATION MANAGEMENT LLC 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224 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:

Γitle: PD

Name: HISSAM, JAMES

Address: 11555 CENTRAL PARKWAY SUITE 801

City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD

Name: WHITE, JOHN F JR

Address: 11555 CENTRAL PARKWAY SUITE 801

City-St-Zip: JACKSONVILLE, FL 32224

Title: DST

Name: LEDET, PAM

Address: 11555 CENTRAL PARKWAY SUITE 801

City-St-Zip: JACKSONVILLE, FL 32224

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: JIM HISSAM PRES 02/16/2011