

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003920

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA PLAYA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

275 WEST MAIN STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

4168 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

275 WEST MAIN STREET
LAKE BUTLER, FL 32054

New Mailing Address:

4168 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32054

FEI Number: 26-2474638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTNER, CHRIS
275 WEST MAIN STREET
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

SURFCOAST REALTY INC.
4168 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: SURFCOAST REALTY INC

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORTNER, CHRIS
Address: 275 WEST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: DV () Delete
Name: CARLTON, PAUL
Address: 275 WEST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: DTS () Delete
Name: RUSSELL, TIM
Address: 275 WEST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, DENNIS E
Address: 520 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: LINARES, CESAR
Address: 510 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition
Name: SMITH, LARRY
Address: 510 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Change (X) Addition
Name: KINSELLA, SCOTT
Address: 530 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Change (X) Addition
Name: KINSELLA, ROBT.
Address: 530 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS MORGAN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date