2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003920

FILED Feb 23, 2011 Secretary of State

Entity Name: LA PLAYA OWNERS ASSOCIATION, INC.

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

366 FLAGLER AVENUE 510 ESTHER STREET

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

366 FLAGLER AVENUE 5729 NW 46 DR

NEW SMYRNA BEACH, FL 32054 CORAL SPRINGS, FL 33067 US

FEI Number: 26-2474638 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:

SURFCOAST REALTY INC. SMITH, LAWRENCE E 366 FLAGLER AVENUE 5729 NW 46 DR

NEW SMYRNA BEACH, FL 32169 US CORAL SPRINGS, FL 33067 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: LAWRENCE E. SMITH 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORGAN, DENNIS E Address: 520 ESTHER ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D

Name: LINARES, CESAR Address: 510 ESTHER ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D

Name: SMITH, LARRY Address: 510 ESTHER ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: 9

Name: KINSELLA, SCOTT Address: 530 ESTHER ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title:

Name: KINSELLA, ROBT. Address: 530 ESTHER ST

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LAWRENCE E SMITH D 02/23/2011