

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148592

Entity Name: L.B.W. HOMEOWNER'S INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

200 WASHINGTON DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

200 WASHINGTON DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 20-3817020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LEONA C
200 WASHINGTON DRIVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

LBW HOMEOWNERS' FOUNDATION OF CORAL GABLES
200 WASHINGTON DRIVE
CORAL GABLES, FL 33133 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: LEONA COOPER

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JUDITH
Address: 236 WASHINGTON DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: SD
Name: PRIME, EDWINA
Address: 141 FLORIDA AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: DIXIE, LINDA
Address: 236 WASHINGTON DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: TD
Name: ANDREWS, ELIZABETH
Address: 250 GRANT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: BAKER, LEONA C
Address: 201 WASHINGTON DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: P
Name: COOPER, LEONA C
Address: 200 WASHINGTON DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONA COOPER

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date