2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006
Secretary of State

DOCUMENT# N97000002608

Entity Name: L'HERMITAGE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0787263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEEDS, ALEXANDER
3200 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: LEEDS, A;EXANDER
Address: 3200 N OCEAN BLVD #509
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD ( ) Delete
Name: KONSTANCE, FRANCES
Address: 3100 N OCEAN BLVD #2604
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T ( ) Delete
Name: POWELL, DONALD
Address: 3100 N. OCEAN BLVD #905
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S ( ) Delete
Name: NAKAYA, MINDY
Address: 3200 N OCEAN BLVD #1603
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: OPPENHEIMER, JAMES
Address: 3200 N OCEAN BLVD #2910
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Change (X) Addition
Name: GREENSPAN, ROSLYN
Address: 3100 N. OCEAN BLVD. #1106
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D ( ) Change (X) Addition
Name: MONTES DE OCA, WILBERTO
Address: 3100 N. OCEAN BLVD. # 1801
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER LEEDS PD 01/23/2006

Electronic Signature of Signing Officer or Director — Date