

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2007
Secretary of State**

DOCUMENT# N06000002211

Entity Name: LAS BRISAS DEL CARIBE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101-A BUSINESS CENTRE DR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

101-A BUSINESS CENTRE DR
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-4927895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANON, WALTER A ESQ
LAW OFFICES OF WALTER A. ANON, P.A.
7975 NW 155TH ST - STE A
MIAMI LAKES, FL 33015 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: P () Delete
Name: BRUMFIELD, LEE
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

Title: VPD () Delete
Name: O'NEAL, ALAN M
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

Title: STD () Delete
Name: NEESE, HERMAN L JR
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

Title: D (X) Delete
Name: BRUMFIELD, WILLIAM L
Address: 1450 AMBERJACK DR
City-St-Zip: GAUTIER, MS 39553

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BRUMFIELD, WILLIAM L
Address: 1450 AMBERJACK DR
City-St-Zip: GAUTIER, MS 39553

Title: MGR (X) Change () Addition
Name: O'NEAL, ALAN M
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Change () Addition
Name: NEESE, HERMAN L JR
Address: 101-A BUSINESS CENTRE DR
City-St-Zip: DESTIN, FL 32550

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

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: ALAN M O'NEAL

Electronic Signature of Signing Officer or Director

MGR

04/25/2007

Date