

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002211

FILED
Jan 08, 2009
Secretary of State

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:

3326 MARKET STREET
PASCAGOULA, MS 39563

Current Mailing Address:

101-A BUSINESS CENTRE DR
DESTIN, FL 32550

New Mailing Address:

P.O. BOX 1380
OCEAN SPRINGS, MS 39566

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:

DANIEL, JOHN P ESQ
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: JOHN P. DANIEL

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BRUMFIELD, WILLIAM L
Address: 3326 MARKET STREET
City-St-Zip: PASCAGOULA, MS 39563

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

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: WILLIAM L. BRUMFIELD

MGR

01/08/2009

Electronic Signature of Signing Officer or Director

Date