2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002211

FILED Jaņ 0<u>8, 2</u>009 Secretary of State

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

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

101-A BUSINESS CENTRE DR 3326 MARKET STREET DESTIN, FL 32550 PASCAGOULA, MS 39563

Current Mailing Address: New Mailing Address:

101-A BUSINESS CENTRE DR P.O. BOX 1380

OCEAN SPRINGS, MS 39566 DESTIN, FL 32550

FEI Number: 20-4927895 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:

ANON, WALTER A ESQ LAW OFFICES OF WALTER A. ANON, P.A. 7975 NW 155TH ST - STE A

MIAMI LAKES, FL 33015 US

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

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MGR () Delete (X) Change () Addition

BRUMFIELD, WILLIAM L BRUMFIELD, WILLIAM L Name: Name: 1450 AMBERJACK DR Address: 3326 MARKET STREET Address: City-St-Zip: GAUTIER, MS 39553 City-St-Zip: PASCAGOULA, MS 39563

Title: MGR (X) Delete Title: () Change () Addition

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

Title: MGR (X) Delete Title: () Change () Addition

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