

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715705

FILED
Apr 21, 2009
Secretary of State

Entity Name: LAUDERDALE OAKS CONDOMINIUM I, INC.

Current Principal Place of Business:

3061 N.W. 47TH TERRACE
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P O BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

3061 N.W. 47TH TERRACE
LAUDERDALE LAKES, FL 33313

FEI Number: 39-1353538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, LARRY Z
SACHS, SAX & KLEIN
301 YAMATO ROAD, STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ULETT, CHARLES W
2901 NW 47TH TERR #143
143
LAUDERDALE LAKES, FL 33313 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: CHARLES ULETT

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYONS, ERIC
Address: 3061 NW 47TH TERRACE #326
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VD () Delete
Name: ULETT, CHARLES
Address: 2901 NE 47TH TERR #143
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD () Delete
Name: CRESPO, ANA
Address: 3061 NW 47 TERR #329
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: FICICELLI, LUIGI
Address: 3061 NW 47TH TERRACE #126
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: YOUNG, MICHAEL
Address: 2901 NW 47TH TERRACE #140
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYONS, ERIC
Address: 3061 NW 47TH TERRACE #326
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: PD (X) Change () Addition
Name: ULETT, CHARLES
Address: 2901 NE 47TH TERR #143
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD (X) Change () Addition
Name: MOORE-FIELDS, CHRISTINE
Address: 3061 NW 47 TERR #336
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VD (X) Change () Addition
Name: FICICELLI, LUIGI
Address: 3061 NW 47TH TERRACE #126
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D (X) Change () Addition
Name: TORRES-GOMEZ, ABELADO
Address: 3061 NW 47TH TERRACE #328
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Change (X) Addition
Name: KEAN, LLOYD
Address: 3061 NW 47TH TERR #226
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: CHARLES ULETT

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date