

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749580

FILED
Feb 13, 2012
Secretary of State

Entity Name: LAS BRISAS CONDOMINIUM ASSOCIATION OF SATELLITE BEACH, INC.

Current Principal Place of Business:

551 HIGHWAY A1A
SATELLITE BCH, FL 32937 US

New Principal Place of Business:

1694 TRIMBLE ROAD
MELBOURNE, FL 32934 US

Current Mailing Address:

P.O. BOX 372119
SATELLITE BEACH, FL 329370119 US

New Mailing Address:

FEI Number: 59-1991734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, ROBERT B
551 HIGHWAT A1A
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

WILLIAMS PROPERTY MANAGEMENT, INC.
1694 TRIMBLE ROAD
MELBOURNE, FL 32934 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: WILLIAMS PROPERTY MANAGEMENT

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAZLETT, LAURA
Address: P.O. BOX 372119
City-St-Zip: SATELLITE BEACH, FL 32937 FL

Title: S, T
Name: CASE, ROBERT B
Address: P.O. BOX 372119
City-St-Zip: SATELLITE BEACH, FL 32937 FL

I hereby 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 all other like empowered.

SIGNATURE: LAURA HAZLETT

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date