2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715705

FILED Feb 29, 2012 Secretary of State

Entity Name: LAUDERDALE OAKS CONDOMINIUM I, INC.

Current Principal Place of Business:

New Principal Place of Business:

4800 N. STATE ROAD SEVEN 2901 NW, 47TH TERRACE

SUITE #105 LAUDERĎALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4800 N. STATE ROAD SEVEN
SUITE #105
2901 NW, 47TH TERRACE
LAUDERDALE LAKES, FL 33313

SUITE #105 LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33319

FEI Number: 39-1353538 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:

PHOENIX MANAGEMENT SERVICES, INC.

4800 N. STATE ROAD SEVEN

2901 NW, 47TH TERRACE

SUITE #105 APT. #143
LAUDERDALE LAKES, FL 33319 US 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 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ULETT, CHARLES

Address: 2901 NW 47TH TERRACE #143 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VD

 Name:
 ROTHWELL, BERNARD

 Address:
 2901 NW 47TH TERRACE #342

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313

Title: SD

Name: MILLER, DORIS

Address: 2901 NW 47TH TERRACE #141 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD

Name: SOUZA, BARBARA

Address: 2901 NW, 47TH TERRACE # 141 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

Name: SALAS, LUZ

Address: 2901 NW 47TH TERRACE # 149 City-St-Zip: LAUDERDALE LAKES, FL 33313

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: CHARLES ULETT PD 02/29/2012