2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2006 8:00 am Secretary of State 01-19-2006 90082 030 ***150.00

1. Entity Nam	MENT # 130263 OLAS COMPANY, INC.	,			q.	ֈ ֈֈֈֈ			
Principal Place of Business 600 SAGAMORE ROAD FT LAUDERDALE, FL 33301		Mailing Address 600 SAGAMORE ROAD FT LAUDERDALE, FL 33301					3 4 17 (1 8 (8) F B) (1	u ri arun 27an an	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01052006	Chg-P	CR2E	34 (11/05)	
City & State		City & State			4. FEI Numb 59-019				oplied For ot Applicable
Zip	Country	Zip	Coun	ntry	5. Certificate	of Status Desired		\$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent		Name	7. Name and	d Address of New R	tegistered .	Agent	
1201 HAYS	ATION SERVICE COMPANY S STREET SSEE, FL 32301-2525			Street Address	(P.O. Box Numb	per is Not Acceptable	е)	<u> </u>	
				City			FL	Zip Cod	
SIGNATURE_ FIL	Signature, typed or printed name of registered agent E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa	aign Finar		d when reinstating) 5.00 May Be ded to Fees		DATE		
10.	OFFICERS AND		11.			/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADORESS CITY-SI-ZIP	VD WELLS JR,THOMAS E 600 SAGAMORE ROAD FORT LAUDERDALE, FL	☐ Detete	TITLE NAM STRE	E				Change	Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	P FLEET VAN, ROBERT JR 600 SAGAMORE RD FORT LAUDERDALE, FL 3330	□ Delete		i i				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I		· · · · · · · · · · · · · · · · · · ·	_	☐ Change	Addition
TATLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l l				☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete		- 1				Change	Addition
of the cor changed	certify that the information supplied wit on this report or supplemental report in poration or the receiver or trustee emp or on an attachment with an address,	is true and accurate and that powered to execute this repor	my signal t as requi	ture shall have the	same legal effe	ct as if made under (oath: that I a	am an officer	or director
SIGNAT	URE:	PRINTED NAME OF SIGNING OFFICE	R OR DIRECT	TOR	· · · · · · · · · · · · · · · · · · ·	Date		laytime Phone #	

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ATTACHMENT

#130263

2006 For Profit Corporation - Annual Report

Document # 130263

1. Entity Name:

THE LAS OLAS COMPANY, INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BLOCK 11:

10.	OFFICERS AND DIRECTORS
TITLE	FIRST VP/D
NAME	WELLS JR., THOMAS E.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	SVP/D
NAME	VAN FLEET, ROBERT JR.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	C/P
NAME	BOWEN, IRVING H.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	D
NAME	WELLS, BARBARA S.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	D
NAME	MCTIGUE, MARY DIANA
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	S
NAME	TRYON, KESHA SUSAN
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	SVP
NAME	JABBOUR, ADEL GEORGE
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	D
NAME	KENNEY, BARBARA W.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	VP/DIRECTOR OF LEASING
NAME	PADGETT, GRETA VANN
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301

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TITLE	CFO
NAME	D'ANGELO, DIANE L. SIMONSEN
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	VP/DIRECTOR OF PROPERTY OPERATIONS
NAME	DONALDSON JR., GEORGE H.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	D
NAME	WELLS IV, THOMAS E.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	D
-NAME_	MCCUTCHEON, HOWARD S. JR.
STREET ADDRESS	600 SAGAMORE ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301

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