

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625207

FILED
Mar 06, 2011
Secretary of State

Entity Name: LAS OLAS RESORTS, INC.

Current Principal Place of Business:

5100 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5100 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1930324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEY, THOMAS W.
6318 DONEGAL DR.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MATEY, THOMAS W.
6318 DONEGAL DR.
ORLANDO, FL 32819 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: THOMAS W. MATEY, SR.

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GETTEL, JOHN J
Address: 8800 CRESCENT BEACH ROAD
City-St-Zip: PIGEON, MI 48755

Title: D
Name: GEORGAS, JOHN L
Address: P.O. BOX 59
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PTD
Name: MATEY, THOMAS W. SR.
Address: 6318 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: DV
Name: MATEY, VIOLET A.
Address: 6318 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: SMITH, MATTHEW J.
Address: 4735 ST. JAMES AVENUE
City-St-Zip: VERO BEACH, FL 32967

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS W. MATEY, SR.

PTD

03/06/2011

Electronic Signature of Signing Officer or Director

Date