

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704445

FILED
Jul 21, 2009
Secretary of State

Entity Name: LAUDERDALE HARBORS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1430 SE 14TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1333 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 460305
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 59-2710566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANSEY, RALPH
1606 SE 14TH ST
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GRANT, MATTHEW
1333 CORDOVA ROAD
FT. LAUDERDALE, FL 33316 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: MATTHEW GRANT

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANSEY, RALPH
Address: 1606 SE 14TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: SAGE, DAVID
Address: 1606 SOUTHEAST 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: GRANT, MATTHEW
Address: 1333 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: FRANK, WENDY
Address: 1636 SE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: HEIDELSERGER, RICHARD
Address: 1518 SOUTHEAST 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: SHARMIE, MELODIE
Address: 1711 SE 13TH ST
City-St-Zip: FT.LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PEARSON, BROWNE
Address: 1246 SE 12 WAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW GRANT

TREA

07/21/2009

Electronic Signature of Signing Officer or Director

Date