2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704445

FILED Apr 17, 2010 Secretary of State

Entity Name: LAUDERDALE HARBORS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1333 CORDOVA ROAD FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 460305

FORT LAUDERDALE, FL 33346

FEI Number: 59-2710566 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEARSON, BROWNE Address: 1246 SE 12 WAY

City-St-Zip: FT LAUDERDALE, FL 33316

Title: S

Name: KREBS, CHELSEA Address: 1548 SE 12 CT

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: PEARSON, JONATHAN Address: 1246 SE 12 WAY

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: BARLOW, PAMELA Address: 1229 SE 13 TERR

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: NAZARIO, RALPH Address: 1442 SE 13 STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: [

Name: WHITCOMBE, LOUISE Address: 1240 SE 12 WAY

City-St-Zip: FT.LAUDERDALE, FL 33316

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: MATTHEW GRANT TREA 04/17/2010