

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704445

FILED
Mar 26, 2011
Secretary of State

Entity Name: LAUDERDALE HARBORS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1333 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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: D
Name: PEARSON, JONATHAN
Address: 1246 SE 12 WAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: BARLOW, PAMELA
Address: 1229 SE 13 TERR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: FOLSOM, LUCILLE
Address: 1254 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
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

03/26/2011

Electronic Signature of Signing Officer or Director

Date