2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-78P

HENRIQUES, FERNANDO

RICHMOND, VA 23231

LOUISE, GOODMAN

2900 N.W. 47TH TR. #205

LAUDERDALE LAKES, FL 33313

2745 CHARLES CITY ROAD

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT #717880** 04-17-2008 90016 004 ****61.25 LAUDERDALE OAKS CONDOMINIUM III, INC. Principal Place of Business Mailing Address 2900 NW 47TH TERRACE 2900 NW 47TH TERRACE LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2900 NW 47th TERRACE 2900 NW 47th TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0214019 City & State Applied For Lauderdale Lakes, Lauderdale Lakes Not Applicable Zip 33313 Country \$8.75 Additional 5. Certificate of Status Desired 33313 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Blaine GEORGE HENRIQUES, FERNANDO Street Address (P.O. Box Number is No Acceptable) 2900 NW 47TH TER. APT. 104 LAUDERDALE LAKES, FL 33313 City Laudendale Lakes 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PRESIDENT TITLE PRESIDENT Shafer, LONZO Bichange 2900 NW 475 TERRACE, Unit 308 ■ Change ☐ Defete ☐ Addition COLELLA, ROSE MARIE NAME NAME STREET AND RESS STREET ADDRESS 19 BONWOOD DRIVE Lauderdale Lakes, I-L 33313-1719 CITY-ST-ZIP MASHPEE, MA 02649 CATY-ST-ZIP VICE PRESIDENT TITLE 11175 ☐ Delete Change ☐ Addition Colella, Rose Marie NAME SHAFFER, LONZO 19 Bonwood DRIVE STREET ADDRESS 2306 FIRST STREET NORTHWEST STREET ADDRESS Mashpee, MA 02649 WASHINGTON, DC 20001 CITY-ST-ZIP CITY-ST-ZIP TREASURER Change TITLE Delete TIT) F ☐ Addition Henriques, Fernando SZABO, ANDY-NAME NAME STREET MODRESS 2900 NW 471 TERRACE, Unit 104 Lauderdale Lakes, FL 33313-1719 STREET ADDRESS 510 PATRIOTE SOUTH CITY-ST-ZIP SAINTE-ROSE, LAVAL, QUEBEC, CA h712m4 CITY/ST-ZIP Secretary MILE TITLE ☐ Change ☑ Addition 📆 Delete Clay, SR., George Blaine 2900 NW 47 B Terrace Unit 102 Lauderdale Lakes, FL 33313-1719 ROGER, JACQUES NAME NAME 946 AVENUE DU PARC STREET ADDRESS STREET ADORESS CITY-ST-ZIP DEANVILLE QUEBEC, jin 3p9 City-St-7IP

Chabot, Ghyslain 191 Thibodeau 5t-Lindes Laurentides, Qc Canada. 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATINE: Usuage G-Usuage G-

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NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DIRECTOR

CITY-ST-7IP

☐ Detete

Delete

Clay, Sr., George Blaine 14 April 2008 (954)4-85-2111 BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

DIRECTOR Change MAddition
Milliotis, Nick
2900 NW 47th TERRACE, Unit 210

Laudendale Lakes, FL 33313-1719

☐ Change

FILED