

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717880

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAUDERDALE OAKS CONDOMINIUM III, INC.

Current Principal Place of Business:

2900 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

2900 NW 47TH TERRACE
LAUDERDALE LAKES, FL 333131719

Current Mailing Address:

2900 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313

New Mailing Address:

2900 NW 47TH TERRACE
LAUDERDALE LAKES, FL 333131719

FEI Number: 65-0214019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, SR, GEORGE BLAINE
2900 NW 47TH TER.
UNIT 102
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

CLAY, SR, GEORGE BLAINE
2900 NW 47TH TER.
UNIT 102
LAUDERDALE LAKES, FL 333131719 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: CLAY, SR.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSEKOS, BASILE
Address: 342 RUE DU GOLF
City-St-Zip: ILE BIZARD, QC H9C 2X2 OC

Title: VP
Name: MORIN, MAURICE
Address: 192 RUE MOREL
City-St-Zip: REPENTIGNY, QC J6A 3G3 OC

Title: T
Name: HENRIQUES, FERNANDO
Address: 2900 N.W. 47TH TERRACE, UNIT 104
City-St-Zip: LAUDERDALE LAKES, FL 333131719

Title: S
Name: CLAY, GEORGE B SR.
Address: 2900 N.W. 47TH TERRACE, UNIT 102
City-St-Zip: LAUDERDALE LAKES, FL 333131719

Title: A T
Name: HENRIQUES, FERNANDO
Address: 2900 N.W. 47TH TERRACE, UNIT 104
City-St-Zip: LAUDERDALE LAKES, FL 333131719

Title: D
Name: ALLEYNE, PENELOPE
Address: 2900 N.W. 47TH TERRACE, UNIT 203
City-St-Zip: LAUDERDALE LAKES, FL 333131719

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: CLAY, SR.

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date