

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726741

FILED
Mar 10, 2009
Secretary of State

Entity Name: LAS OLAS MANOR ASSOCIATION INC

Current Principal Place of Business:

1212 S.E. 2ND COURT
FT. LAUDERDALE, FL 333013940

New Principal Place of Business:

Current Mailing Address:

1212 S.E. 2ND COURT
FT. LAUDERDALE, FL 333013940

New Mailing Address:

FEI Number: 59-1739458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
ONE BOCA PLACE STE 300E
2255 GLADES RD
BOCA RATON, FL 33431 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: T () Delete
Name: RUSSO, DAVID
Address: 1212 SE 2ND CT # 404
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O () Delete
Name: KIRSNER, RUSSELL
Address: 1280 SW 2ND CT # 6
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: PUTELIS, RANDY
Address: 1212 SE 2ND COURT # 201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: DARGIS, DONNA
Address: 1212 SE 2ND COURT #204
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, ROBERT
Address: 1212 SE 2ND CT # 104
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPS (X) Change () Addition
Name: PUTELIS, RANDY
Address: 1212 SE 2ND COURT \$201
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: COPA, RAFAEL
Address: 1212 SE 2ND COURT # 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: KIRSNER, RUSSELL
Address: 1280 SE 2ND COURT #6
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: RUSSO, GAYE
Address: 1212 SE 2ND COURT #404
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROBERT GILBERT

P

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date