

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741324

FILED
Mar 30, 2009
Secretary of State

Entity Name: LA PLACIDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD, SUITE 104
DAVIE, FL 33314 US

New Principal Place of Business:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Current Mailing Address:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD, SUITE 104
DAVIE, FL 33314 US

New Mailing Address:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

FEI Number: 59-2128996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD.
SUITE 710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 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: MARY BANMILLER

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MARTINEZ, CLAUDIA
Address: 1365 VICTORIA ISLE DR
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: RESTREPO, FERNAN
Address: 1365 VICTORIA ISLE DR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MOHRLAND, JAMIE
Address: 10559 N.W. LAPLACIDA DR.
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: DUFFY, CAYMI
Address: 1365 VICTORIA ISLE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: LAY, COREY
Address: 10675 N. LA PLACIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ANNARINO, LINDA
Address: 10519 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: VERLSTEFFEN, CHAD
Address: 10567 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: MOHRLAND, JAMIE
Address: 10683 LAPLACIDA DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: PIASECKI, RICHARD
Address: 10543 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RINKER, DAVID
Address: 10691 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY BANMILLER

OM

03/30/2009

Electronic Signature of Signing Officer or Director

Date