

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741324

FILED
Apr 16, 2012
Secretary of State

Entity Name: LA PLACIDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

APOGEE ASSOCIATION INC
3600 S. CONGRESS AVE SUITE K
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

LUXE PROPERTY SERVICES
685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

APOGEE ASSOCIATION INC
3600 S. CONGRESS AVE SUITE K
BOYNTON BEACH, FL 33426 US

New Mailing Address:

LUXE PROPERTY SERVICES
685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2128996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE RD., SUITE 22
MIAMI LAKES, FL 33016 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: SEC
Name: LYNCH, ANNA
Address: 10510 LA PLACIDA DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: VERLSTEFFEN, CHAD
Address: 10567 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: CAMET, EDUARDO
Address: 5240 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: TRES
Name: HERRAN, FERNANDO
Address: 10520 LA PLACIDA DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PRES
Name: RINKER, DAVID
Address: 10691 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JULIE ANDERSON

AG

04/16/2012

Electronic Signature of Signing Officer or Director

Date