2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749673

FILED Apr 20, 2010 Secretary of State

Entity Name: LA MOUETTE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

20064 GULF BOULEVARD INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

C/O CONDOMINIUM MANAGMENT GRP P.O. BOX 60068 SAINT PETERSBURG, FL 33784 US

FEI Number: 59-2583098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WELTON, RONALD D
 WELTON, RONALD D

 5444 PARK BLVD, # 101
 5444 PARK BLVD,

 PINELLAS PARK, FL 33781
 US
 #101

PINELLAS PARK, FL 33781 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: RONALD D WELTON 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

 Name:
 BLACKBURN, SCOTT

 Address:
 20064 GULF BLVD #4

 City-St-Zip:
 INDIAN SHORES, FL 33785 US

Title: ST

Name: GRES, ALFRED Address: 20064 GULF BLVD #1

City-St-Zip: INDIAN SHORES, FL 33785 US

Title: D

Name: BUCHMAN, ELLIOT
Address: 20064 GULF BLVD,# 2
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: PD

 Name:
 PHILLIPS, WILLIAM R

 Address:
 20064 GULF BLVD. #3

 City-St-Zip:
 INDIAN SHORES, FL 33785 US

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: WILLIAM PHILLIPS P 04/20/2010