

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751063

FILED
Feb 27, 2009
Secretary of State

Entity Name: LAS BRISAS OF MADEIRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14710 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13030 GULF BLVD
SAINT PETERSBURG, FL 33708 US

New Mailing Address:

FEI Number: 59-2206062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRS, INC.
13030 GULF BLVD
MADEIRA BEACH, FL 33708 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: D () Delete
Name: SCHUGEL, RICHARD
Address: 6838 LOGAN AVE S
City-St-Zip: MINNEAPOLIS, MN 55423

Title: VP () Delete
Name: SENSONE, VINCENT
Address: 12730 MORGAN RD
City-St-Zip: HUDSON, FL 34669

Title: ST () Delete
Name: REACH, LORI
Address: POB 20003 TAYLOR-KIDD P.O.
City-St-Zip: KINSTON, ONTARIO CANADA, KZP 2T6

Title: D () Delete
Name: WACHOWIAK, JERRY
Address: 2501 GREEN VALLEY RD
City-St-Zip: DARIEN, IL 60561

Title: P () Delete
Name: NELSON, HERB
Address: 14170 GULF BLVD., #201
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHUGEL, RICHARD
Address: 6838 LOGAN AVE S
City-St-Zip: MINNEAPOLIS, MN 55423

Title: ST (X) Change () Addition
Name: SANSONE, VINCENT
Address: 12730 MORGAN RD
City-St-Zip: HUDSON, FL 34669

Title: D (X) Change () Addition
Name: PEACH, LORI
Address: PO BOX 20003 TAYLOR-KIDD POST OFFICE
City-St-Zip: KINSTON, ON K7P 2T6 CA

Title: D (X) Change () Addition
Name: DALY, JAMES
Address: 43 SAN MARINO CIR
City-St-Zip: HAMILTON, ON L9C 2B6 CA

Title: P (X) Change () Addition
Name: NELSON, HERBERT
Address: 14170 GULF BLVD., #201
City-St-Zip: MADEIRA BEACH, FL 33708

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: HERBERT NELSON

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date