

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751063

FILED
Jan 20, 2010
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
Name: SCHUGEL, RICHARD
Address: 6838 LOGAN AVE S
City-St-Zip: MINNEAPOLIS, MN 55423

Title: VP
Name: SANSONE, VINCENT
Address: 12730 MORGAN RD
City-St-Zip: HUDSON, FL 34669

Title: D
Name: CONGDON, DOROTHY
Address: 130 SHADOW FARM WAY #26
City-St-Zip: WAKEFIELD, RI 02879

Title: S/T
Name: DALY, JAMES
Address: 43 SAN MARINO CIR
City-St-Zip: HAMILTON, ON L9C 2B6 CA

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

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: HERBERT NELSON

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date