

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2012
Secretary of State

DOCUMENT# 752367

Entity Name: LAS VERDES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US**Current Mailing Address:**2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US**New Mailing Address:**817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US**FEI Number:** 59-2022079**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIPPMAN, KAREN
2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**PUGH, DAVID
817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: DAVID J. PUGH

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZER, MARCY
Address: 15792 PHILODENDRON CR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: UINTENER, GEORGE
Address: 5395 VIRBURNUM CR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: POSNER, STANLEY
Address: 15751 PHILODENDRON CR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: GERBER, IRWIN B
Address: 5280 LAS VERDES CR. #301
City-St-Zip: DELRAY BEACH, FL 33484

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: IRWIN B. GERBER

TRES

09/14/2012

Electronic Signature of Signing Officer or Director

Date