2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT #753160** 02-04-2008 90046 014 ****61.25 1. Entity Name LAS OLAS ISLES HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business C/O NANCY PELTZER P.O. BOX 2201 FORT LAUDERDALE, FL 33303 US 340 SAN MARCO DR FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01292008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2009595 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tharrington PELTZER, NANCY 0. Box Number is Not Acceptable) 340 SAN MARCO DR FT, LAUDERDALE, FL 33301 of rapping its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this staten the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DS ☐ Delete TITLE TITLE ☐ Chance ☐ Addition NAME WHITTINGTON, SHERI NAME STREET ADDRESS 615 SAN MARCO DR STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE [X] Chance ☐ Addition Tom Thurrington 308 Royal Plaza Drive NAME PELTZER, NANCY STREET ADDRESS 340 SAN MARCO DR STREET ADDRESS Francerdale, Fr 33301 CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ĎΡ Delete TITLE Change ☐ Addition NAME COOPER, KEN NAME STREET ADDRESS 625 ROYAL PLAZA DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BEAUCHAMP, JACK NAME STREET ADDRESS 704 ISLE OF PALMS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CHAPPELL, HUGH NAME NAME STREET ADDRESS 328 CORAL WAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing/dock not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 emperated to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADORESS

CUTY:ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

DVP

HAURY, WILLIAM JR

412 BONTANO AVENUE

FORT LAUDERDALE, FL 33301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

FILED

☐ Addition