2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753160

FILED Feb 17, 2010 Secretary of State

Entity Name: LAS OLAS ISLES HOMEOWNERS ASSOCIATION, INC.

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

C/O TOM THARRINGTON 308 ROYAL PLAZA DRIVE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 2201

FORT LAUDERDALE, FL 33303 US

FEI Number: 59-2009595 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:

THARRINGTON, TOM 308 ROYAL PLAZA DRIVE FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

Name: WHITTINGTON, SHERI
Address: 615 SAN MARCO DR

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT

Name: THARRINGTON, TOM
Address: 308 ROYAL PLAZA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP

Name: COOPER, KEN

Address: 625 ROYAL PLAZA DRIVE City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: BEAUCHAMP, JACK Address: 704 ISLE OF PALMS

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: CHAPPELL, HUGH Address: 328 CORAL WAY City-St-Zip: FT. LAUDERDALE, FL

Title: DVP

Name: HAURY, WILLIAM JR
Address: 412 BONTONA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TOM THARRINGTON DT 02/17/2010