

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755688

FILED
Feb 10, 2012
Secretary of State

Entity Name: LAS OLAS BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1215 HWY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1215 HWY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2226645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, TIM
1215-25 ROUTE A1A
SATELLITE BEACH, FL 32937 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: P
Name: MATEY, T.W.
Address: 1215-25 ROUTE A1A
City-St-Zip: SATELLITE BEACH, FL

Title: DV
Name: THORNTON, CAROL
Address: 5001 EMERSON AVE
City-St-Zip: FT PIERCE, FL

Title: D
Name: STURM, RICHARD
Address: 1840 WINCHESTER DR
City-St-Zip: WINTER PK, FL

Title: D
Name: MUELLER, HENRY
Address: 3070 PINEDA CROSSING DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DST
Name: NOLAN, TIM
Address: 1215 HWY A1A
City-St-Zip: SATELLITE BEACH, FL

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: T.E. NOLAN

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date