

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766169

FILED
Mar 15, 2006
Secretary of State

Entity Name: LAS CASITAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC MGMT INC
2994 JOG RD, STE B
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O A & G MANAGEMENT
11360 FORTUNE CIRCLE # E6A
WELLINGTON, FL 33414

Current Mailing Address:

C/O CMC MGMT INC
2994 JOG RD, STE B
LAKE WORTH, FL 33467

New Mailing Address:

C/O A & G MANAGEMENT
11924 FOREST HILL, # 22 BLVD PMB 221
WELLINGTON, FL 33414

FEI Number: 59-2244201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT A
C/O CMC MGMT INC
2994 JOG RD STE B
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL, # 22
PMB 221
WELLINGTON, FL 33414 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: GEORGE J PALERMO

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MADDEN, JIM
Address: 2303 LAS CASITAS DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: COOK, ANN-LOUISE
Address: 2521 VISTAL DEL PICADO
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MAROLD, CHRIS
Address: 2215 LAS CASITAS DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: STD () Delete
Name: WEHE, JEAN
Address: 2307 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Delete
Name: VALENCIA, ISABEL
Address: 2482 VISTA DRL PRADO
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALENCIA, ISABEL
Address: 11924 FOREST HILL, # 22 BLVD PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: DT (X) Change () Addition
Name: COOK, ANN-LOUISE
Address: 11924 FOREST HILL, # 22 BLVD PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: WEHE, JEAN
Address: 2215 LAS CASITAS DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Change () Addition
Name: COPPOLA, JESSICA
Address: 2215 LAS CASITAS DR
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN COOK

DT

03/15/2006

Electronic Signature of Signing Officer or Director

Date