

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90098 007 ****61.25

DOCUMENT # 766169 1. Entity Name LAS CASITAS HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business C/O A & G MANAGEMENT 11360 FORTUNE CIRCLE # E6A WELLINGTON, FL 33414			Mailing Address C/O A & G MANAGEMENT 11924 FOREST HILL, # 22 BLVD PMB 221 WELLINGTON, FL 33414		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-2244201	
City & State Zip Country		City & State Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent A & G MANAGEMENT SERVICES 11924 FOREST HILL, # 22 PMB 221 WELLINGTON, FL 33414				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u><i>George Palermo</i></u> <u>4/18/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VALENCIA, ISABEL 11924 FOREST HILL, # 22 BLVD PMB 221 WELLINGTON, FL 33414	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALENCIA, ISABEL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT COOK, ANN-LOUISE 11924 FOREST HILL, # 22 BLVD PMB 221 WELLINGTON, FL 33414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MEYER, RICHARD 11924 FOREST HILL BLVD. #22-221 WELLINGTON, FL 33414	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WEHE, JEAN 11924 FOREST HILL, # 22 BLVD PMB 221 WEST PALM BEACH, FL 33414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP COPPOLA, JESSICA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COPPOLA, JESSICA 11924 FOREST HILL, # 22 BLVD PMB WELLINGTON, FL 33414	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MADDEN, JIM 11924 FOREST HILL, # 22 BLVD PMB 221 WELLINGTON, FL 33414	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAUBER, GEORGE 11924 FOREST HILL, # 22 BLVD PMB 221 WELLINGTON, FL 33414	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TAUBER, GEORGE	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does 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 true 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>George Palermo</i></u> <u>4/18/08</u> <u>561-795-3182</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40079320

766169

Las Casitas Homeowners Association, Inc.

c/o A & G Management Services, 11924 Forest Hill Blvd. #22-221, Wellington, FL 33414

Phone (561) 795-3182 ~ Fax (561) 795-0272

The following Board members were not included on the official "2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT" form because of limited space.

DT

Mark Ulanowski
11924 Forest Hill Blvd. #22-221
Wellington, FL 33414

D

Christine Marold
11924 Forest Hill Blvd. #22-221
Wellington, FL 33414

D

Marcia Pepper
11924 Forest Hill Blvd. #22-221
Wellington, FL 33414