

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766169

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAS CASITAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2244201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL, # 22
PMB 221
WELLINGTON, FL 33414 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: D () Delete
Name: VALENCIA, ISABEL
Address: 11924 FOREST HILL, # 22 BLVD PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: MEYER, RICHARD
Address: 11924 FOREST HILL BLVD. H22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP () Delete
Name: COPPOLA, JESSICA
Address: 11924 FOREST HILL, # 22 BLVD PMB
City-St-Zip: WELLINGTON, FL 33414

Title: DP () Delete
Name: TAUDER, GEORGE
Address: 11924 FOREST HILL, # 22 BLVD PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: BRANDT, CLAUDIA
Address: 11924 FOREST HILL BLVD., # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D () Change (X) Addition
Name: PEPPER, MARCIA
Address: 11924 FOREST HILL BLVD., #22-221
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: MARC ULANOWSKI

DP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date