

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766169

FILED
May 01, 2010
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:

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

FEI Number: 59-2244201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE
SUITE E6A
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 PALERMO

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ULANOWSKI, MARC
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DVP
Name: MEYER, RICHARD
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DT
Name: JOHNSON, RITA
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MCKEAN, KAREN
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DS
Name: BRANDT, CLAUDIA
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: AD
Name: PEPPER, MARCIA
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

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: MARC ULANOWSKI

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date