

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766519

FILED
Jan 10, 2012
Secretary of State

Entity Name: LAVER'S RESORT & RACQUET CLUB "A" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 334970069 US

New Principal Place of Business:

6801 LAKE WORTH ROAD
333
GREENACRES, FL 33467 US

New Mailing Address:

6801 LAKE WORTH ROAD
333
GREENACRES, FL 33467 US

FEI Number: 59-2252586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CARVER GROUP ENTERPRISES, LLC
6801 LAKE WORTH ROAD
333
GREENACRES, FL 33467 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: RODGER S CARVER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLUCCI, CLAUDIO
Address: 825 EGRET CIR A407
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: GIBBS, JOE
Address: 825 EGRET CIR A409
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST
Name: COHEN, KAREN
Address: 825 EGRET CIR A-408
City-St-Zip: DELRAY BEACH, FL 33444

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: CLAUDIO COLUCCI

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date