2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #766896** 04-28-2008 90377 003 ****70.00 LBS 5 ASSOCIATION, INC. Principal Place of Business Mailing Address 4549 N OCEAN DRIVE 4549 N OCEAN DRIVE LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA. FL 33308 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, JEROME 4549 NORTH OCEAN DRIVE Street FT. LAUDERDALE, FL 33308 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 (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE TITLE ☐ Delete ☐ Addition NAME JOHNSON, GLORIA NAME STREET ADDRESS STREET ADDRESS 4549 N. OCEAN DR #1 LAUD. BY THE SEA, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LOGUERCIO, CATHERINE NAME NAME 4549 N OCEAN DRIVE #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUD BY THE SEA, FL 33308 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HALL, KAY NAME STREET ADDRESS 4549 N OCEAN DR #5 STREET ADDRESS CITY-ST-ZIP LAUD, BY THE SEA, FL 33308 CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition TITLE STAVROS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 4549 N. OCEAN DR #3 CITY-ST-ZIP LAUD BY THE SEA, FL 33308 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE HALL, JEROME NAME NAME 4549 N. OCEAN DR., #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUD BY THE SEA, FL 33308 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ROBERTS, THOMAS NAME NAME N. Ocean Dr. 4549 N. OCEA DR., #2 STREET ADDRESS STREET ADDRESS

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 attackment with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

LAUD BY THE SEA, FL 33308

RE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR D

the

by