2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766896

FILED Apr 09, 2010 Secretary of State

Entity Name: LBS 5 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4549 N OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4549 N OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, JOAN 4549 N. OCEAN DRIVE #2 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 JOHNSON, GLORIA

 Address:
 4549 N. OCEAN DR #1

 City-St-Zip:
 LAUD. BY THE SEA, FL 33308

Title: D

 Name:
 LOGUERCIO, CATHERINE

 Address:
 4549 N OCEAN DRIVE #4

 City-St-Zip:
 LAUD BY THE SEA, FL 33308

Title: ST

Name: HALL, KAY

Address: 4549 N OCEAN DR #5
City-St-Zip: LAUD. BY THE SEA, FL 33308

Title: VP

 Name:
 STAVROS, JAMES

 Address:
 4549 N. OCEAN DR #3

 City-St-Zip:
 LAUD BY THE SEA, FL 33308

Title: [

 Name:
 HALL, JEROME

 Address:
 4549 N. OCEAN DR., #5

 City-St-Zip:
 LAUD BY THE SEA, FL 33308

Title: [

Name: ROBERTS, JOAN Address: 4549 N. OCEAN DR. #2

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: KAY B HALL ST 04/09/2010