

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769340

FILED
Mar 22, 2009
Secretary of State

Entity Name: LAUDERDALE ISLES CIVIC IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

2637 WHALE HARBOR LANE
FORT LAUDERDALE, FL 333124615

New Principal Place of Business:

Current Mailing Address:

2637 WHALE HARBOR LANE
P.O. BOX 121255
FORT LAUDERDALE, FL 333124615

New Mailing Address:

FEI Number: 23-7008398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINDGREN, KEITH
2549 TORTUGAS LANE
FORT LAUDERDALE, FL 33312 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: PD () Delete
Name: LOVE, CHARLES
Address: 2518 CAT CAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: LINDGREN, KEITH
Address: 2549 TORTUGAS LN
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP () Delete
Name: THOMPSON, RICH
Address: 2637 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC () Delete
Name: LINDGREN, RUTH ANN
Address: 2549 TORTUGAS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIRK, LOWRY
Address: 2512 BIMINI LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: VP (X) Change () Addition
Name: THOMPSON, RICH
Address: 2637 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: KEITH LINDGREN

TREA

03/22/2009

Electronic Signature of Signing Officer or Director

Date