2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770774

FILED Feb 21, 2012 Secretary of State

Entity Name: LA PAZ CONDOMINIUM ASSOCIATION, INC.

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

C/O A&N MANAGEMENT, INC 902 CLINT MOORE ROAD, STE 110 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

C/O A&N MANAGEMENT, INC 902 CLINT MOORE ROAD, STE 110 BOCA RATON, FL 33487 US

FEI Number: 59-2405924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAHAN SHIR & ASSOCIATES, PL

1800 NW CORPORATE BLVD

#102

BOCA RATON, FL 33497 US

KAHAN SHIR & ASSOCIATES, PL

1800 NW CORPORATE BLVD

#200

BOCA RATON, FL 33497 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: KAHAN SHIR & ASSOCIATES 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MULE, JOSEPH

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: VP

 Name:
 ROSENKRANTZ, MINNIE

 Address:
 902 CLINT MOORE ROAD, #110

 City-St-Zip:
 BOCA RATON, FL 33487

Title: TRES

Name: TATER, MIRIAM

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: SEC

Name: TINKOFF, RONI

Address: 902 CLINT MOORE ROAD, #110

City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: HELFT, ALAN

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH MULE PRES 02/21/2012