

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770775

FILED
Mar 25, 2009
Secretary of State

Entity Name: LA PAZ RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2658866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: T () Delete
Name: OTTINGER, GEORGE
Address: 7508 LA PAZ PL # 307
City-St-Zip: BOCA RATON, FL 33443

Title: VP () Delete
Name: KRAVITZ, SANDY
Address: 7546 LA PAZ BLVD # 102
City-St-Zip: BOCA RATON, FL 33443

Title: S () Delete
Name: KIANOFISKY, CAROL
Address: 7496 LA PAZ CT # 201
City-St-Zip: BOCA RATON, FL 33443

Title: P () Delete
Name: ADELSON, GERALD
Address: 7546 LA PAZ BLVD 301
City-St-Zip: BOCA RATON, FL 33443

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KRAVITZ, SANDY
Address: 7546 LA PAZ BLVD # 102
City-St-Zip: BOCA RATON, FL 33443

Title: D (X) Change () Addition
Name: KIANOFISKY, CAROLYN
Address: 7496 LA PAZ CT # 201
City-St-Zip: BOCA RATON, FL 33443

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

Title: D () Change (X) Addition
Name: KEONIG, MARVIN
Address: 7460 LA PAZ PL #201
City-St-Zip: BOCA RATON, FL 33443

Title: D () Change (X) Addition
Name: SIMON, MARVIN
Address: 7472 LA PAZ PL #305
City-St-Zip: BOCA RATON, FL 33443

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: GARY PALOMBI

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date

770775
3-25-09

LA PAZ RECREATION ASSOCIATION, INC.
c/o RESIDENTIAL MANAGEMENT CONCEPTS, INC.
788 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FLORIDA 33442
Phone 954-426-0151 Fax 954-426-0645

March 24, 2009

Florida Department of State
Division of Corporations

Re: Annual Report Notice
Document # 770775

Please add the following names to the annual corporate report as follows:

Title: D

Name: Joe Mule

Address: 7460 La Paz Place #305
Boca Raton, FL 33443

Title: D

Name: Gilbert Meyerowitz

Address: 7546 La Paz Place #403
Boca Raton, FL 33443