2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770775

FILED Apr 14, 2011 Secretary of State

Entity Name: LA PAZ RECREATION ASSOCIATION, INC.

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

20540 COUNTRY CLUB BLVD 101

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 US

FEI Number: 59-2658866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALOMBI, GARY 20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 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:

Title: C

 Name:
 OTTINGER, GEORGE

 Address:
 7508 LA PAZ CT # 307

 City-St-Zip:
 BOCA RATON, FL 33443

Title: O

 Name:
 KRAVITZ, SANDY

 Address:
 7546 LA PAZ BLVD # 102

 City-St-Zip:
 BOCA RATON, FL 33443

Title: O

Name: MULE, JOSEPH

Address: 7460 LA PAZ PLACE # 310 City-St-Zip: BOCA RATON, FL 33443

Title: C

Name: CITRON, BOBBI

Address: 7507 LA PAZ BLVD #403 City-St-Zip: BOCA RATON, FL 33443

Title: C

Name: MEYEROWITZ, GILBERT Address: 7546 LA PAZ BLVD # 403 City-St-Zip: BOCA RATON, FL 33443

Title: C

 Name:
 SIMON, MARVIN

 Address:
 7472 LA PAZ PL #305

 City-St-Zip:
 BOCA RATON, FL 33443

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: GARY PALOMBI RA 04/14/2011