

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 814269

Entity Name: 1750 LAS OLAS INC

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1750 EAST LAS OLAS BOULEVARD  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

1750 EAST LAS OLAS BOULEVARD  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

C/O FOUNDATION PROPERTY SERVICES  
4570 W.COMMERCIAL BLVD  
TAMARAC, FL 33319

FEI Number: 59-0904822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEARCE, DAVID, C.P.A.  
1100 E. OAKLAND PARK BLVD., SUITE 104  
OAKLAND PARK, FL 33334 US

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

BECKER & POLIAKOFF  
EMERALD LAKE CORP. PARK  
3111 STIRLING RD  
FORT LAUDERDALE, FL 33312 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: BECKER & POLIAKOFF

04/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: 1VP  
Name: FINLEY, ANDREW V  
Address: 1750 E LAS ALAS BLVD. #303  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST  
Name: KUREK, GREGG  
Address: 1750 E LAS OLAS BLVD APT 403  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P  
Name: GOEHRING, WILLIAM  
Address: 1250 E LAS OLAS BLVD., #202  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AST  
Name: GLENOS, GEORGIA  
Address: 1750 E LAS OLAS BLVD., #702  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: 2VP  
Name: BROWN, GEORGE  
Address: 1750 LAS OLAS BLVD #403  
City-St-Zip: FORT LAUDERDALE, FL 33301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY BANMILLER

OM

04/16/2010

Electronic Signature of Signing Officer or Director

Date