

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814269

Entity Name: 1750 LAS OLAS INC

FILED
Mar 18, 2011
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:

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

New Mailing Address:

C/O APOGEE ASSOCIATION SERVICES
3600 S. CONGRESS AVE SUITE K
BOYNTON BEACH, FL 33426

FEI Number: 59-0904822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
EMERALD LAKE CORP. PARK
3111 STIRLING RD
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: PRES
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: 1VP
Name: BROWN, GEORGE
Address: 1750 LAS OLAS BLVD #403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR
Name: MILLER, DONALD
Address: 1750 E. LAS OLAS #801
City-St-Zip: FT. 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

03/18/2011

Electronic Signature of Signing Officer or Director

Date