2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004608

Entity Name: THE LAS OLAS COMPANY, INC.

FILED Apr 27, 2010 Secretary of State

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

600 SAGAMORE ROAD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

600 SAGAMORE ROAD FORT LAUDERDALE, FL 33301

FEI Number: 59-0198485 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD

Name: VAN FLEET, ROBERT JR.
Address: 600 SAGAMORE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: WEYMOUTH, MICHAEL C
Address: 600 SAGAMORE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D

Name: WELLS, BARBARA S
Address: 600 SAGAMORE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DS

Name: KENNEY, BARBARA W Address: 600 SAGAMORE ROAD

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: ROBERT VAN FLEET, JR. PRES 04/27/2010