

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004608

FILED
Oct 18, 2011
Secretary of State

Entity Name: THE LAS OLAS COMPANY, INC.

Current Principal Place of Business:

600 SAGAMORE ROAD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

600 SAGAMORE ROAD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0198485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: VAN FLEET, ROBERT JR.
Address: 600 SAGAMORE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

Title: D
Name: ULMER, JAMES I
Address: 600 SAGAMORE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: D'ANGELO, DIANE L
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: DIANE D'ANGELO

SECY

10/18/2011

Electronic Signature of Signing Officer or Director

Date