

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001527

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: LAS BRISAS CONDOMINIUM ASSOCIATION OF PALM COAST, INC.

## Current Principal Place of Business:

100 SAN JUAN DRIVE  
PALM COAST, FL 32137

## New Principal Place of Business:

100 SAN JUAN DRIVE  
PALM COAST, FL 32137 US

## Current Mailing Address:

PO BOX 351196  
PALM COAST, FL 32137

## New Mailing Address:

PO BOX 351196  
PALM COAST, FL 32137 US

FEI Number: 04-3560628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLAPIANTA, MARC  
17 OLD KINGS ROAD NORTH  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN  
50 LEANNI WAY  
SUITE B6  
PALM COAST, FL 32137 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: MARC BELLAPIANTA

03/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEKIEN, HANS  
Address: 70 SAN JUAN DRIVE D-101  
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete  
Name: ABERCROMBIE, RICK  
Address: P.O. BOX 1416  
City-St-Zip: ORMOND BEACH, FL 32175

Title: ST ( ) Delete  
Name: ABERCROMBIE, RICK  
Address: P.O. BOX 1416  
City-St-Zip: ORMOND BEACH, FL 32175

Title: VP ( ) Delete  
Name: WILLIAM, SMOOTH  
Address: P.O. BOX 16097  
City-St-Zip: JACKSONVILLE, FL 322456097

Title: ST ( ) Delete  
Name: JONIS, DAVID  
Address: 966 COBBLESTONE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEKIEN, HANS  
Address: 70 SAN JUAN DRIVE D-101  
City-St-Zip: PALM COAST, FL 32137 US

Title: VD (X) Change ( ) Addition  
Name: ABERCROMBIE, RICK  
Address: P.O. BOX 1416  
City-St-Zip: ORMOND BEACH, FL 32175 US

Title: TD (X) Change ( ) Addition  
Name: EVITT, CYNDY  
Address: 7850 STEPPINGSTONE LANE  
City-St-Zip: OOLTEWAH, TN 37363 US

Title: D (X) Change ( ) Addition  
Name: ABREU, NESTOR  
Address: 80 SAN JUAN DRIVE #C204  
City-St-Zip: PALM COAST, FL 32137 US

Title: ST (X) Change ( ) Addition  
Name: JONIS, DAVID  
Address: 966 COBBLESTONE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS LEKIEN

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date