2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01638

FILED Feb 08, 2012 Secretary of State

Entity Name: LAS BRISAS HOMEOWNERS' ASSOCIATION OF NEW SMYRNA BEACH, INC.

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

3001 SO ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

3001 SO ATLANTIC AVE NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2435801 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:

PETERSON, SID C JR 418 CANAL STREET NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KRAMER, PETER

Address: 3001 S ATLANTIC AVE., #421 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD

 Name:
 HARRIS, MICHAEL

 Address:
 3001 S ATLANTIC AVE #302

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: TD

 Name:
 HEWES, KATHLEEN

 Address:
 3001 S ATLANTIC AVE #422

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: DIR

 Name:
 BEINBRECH, DREW

 Address:
 3001 S. ATLANTIC AVE #502

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

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

SIGNATURE: PETER KRAMER PD 02/08/2012