2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001041

FILED Feb 24, 2010 Secretary of State

Entity Name: LAS PALMAS TOWNHOMES OWNERS' ASSOCIATION, INC.

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

16105 N. FLORIDA 17824 N. US HWY 41 A LUTZ, FL 33549

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

 C/O WISE PROP MGMT.
 C/O WISE PROP MGMT.

 16105 N. FLORIDA #A
 17824 N. US HWY 41

 LUTZ, FL 33549
 LUTZ, FL 33549

FEI Number: 59-3668246 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:

MELROSE & FRISCIA, PA
500 N WESTSHORE BLVD, STE 830
TAMPA, FL 33609 US

MEZER, STEVE
1801 N. HIGHLAND
TAMPA, FL 33602 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: STEVE MEZER 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCKITCHEN, KATHLEEN

 Address:
 17824 N. US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

Title: VSD

Name: DAVILA, SALVADOR Address: 17824 N. US HWY 41 City-St-Zip: LUTZ, FL 33549

Title: TD

Name: WEIL, KIRK Address: 17824 N. US HWY 41

City-St-Zip: LUTZ, FL 33549

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: KATHLEEN MCKITCHEN PRES 02/24/2010