2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004876

FILED Apr 29, 2005 Secretary of State

Entity Name: LAS PALMAS PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1633 E VINE ST. 8009 S ORANGE AVENUE ORLANDO, FL 32809 STE. 110 KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** C/O LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809 FEI Number: 20-0038115 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: LELAND MGMT. LELAND MGMT. 1633 E VINE ST. 8009 S ORANGE AVENUE STE. 110 ORLANDO, FL 32809 KISSIMMEE, FL 34744 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: 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAYTON, GLENN R Name: Name: Address: 4540 SOUTHSIDE BLVD., #202 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: DVT () Delete Title: () Change () Addition Name: MATHIS, LINDA Name: Address: 4540 SOUTHSIDE BLVD., #202 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition SANTERIO, ERNIE Name: SANTERIO, ERNIE Name: 117 SENEN IRON CT. Address: Address: 117 SEVIN IRON CT. City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN R. LAYTON P 04/29/2005