

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004876

FILED
Mar 24, 2006
Secretary of State

Entity Name: LAS PALMAS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

C/O LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809

New Mailing Address:

8009 S ORANGE AVENUE
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:

LELAND MGMT.
8009 S ORANGE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVENUE
ORLANDO, FL 32809 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: REBECCA FURLOW

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAYTON, GLENN R
Address: 4540 SOUTHSIDE BLVD., #202
City-St-Zip: JACKSONVILLE, FL 32216

Title: DVT () Delete
Name: MATHIS, LINDA
Address: 4540 SOUTHSIDE BLVD., #202
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS () Delete
Name: SANTERIO, ERNIE
Address: 117 SEVIN IRON CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAYTON, GLENN R
Address: 4540 SOUTHSIDE BLVD., #202
City-St-Zip: JACKSONVILLE, FL 32216

Title: VTD (X) Change () Addition
Name: WILSON, CORI
Address: 4540 SOUTHSIDE BLVD., #202
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change () Addition
Name: LINDER, JERRY
Address: 4540 SOUTHSIDE BLVD., #202
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN R. LAYTON

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date