2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004084

Apr 24, 2009 Secretary of State

Entity Name: LA FLORENCE AT RENAISSANCE COMMONS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% A&N MANAGEMENT, INC.

1275 GATEWAY BLVD.

902 CLINT MOORE ROAD, SUITE #110

New Principal Place of Business:

C/O TOWN & COUNTRY BUILDERS, INC. BOYNTON BEACH, FL 33426

BOCA RATON, FL 33487

Current Mailing Address:

New Mailing Address:

C/O A & N MGMT INC 902 CLINT MOORE RD #110 % A&N MANAGEMENT, INC

BOCA RATON, FL 33487

902 CLINT MOORE ROAD, SUITE #110

BOCA RATON, FL 33487

FEI Number: 55-0878368

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PLATT, RON ESQ C/O INDEPENDENT TITLE LEVINE, SCOTT ESQ.

205 NE 5TH TERR

1900 N. COMMERCE PARKWAY WESTON, FL 33326

DELRAY BEACH, FL 33444 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: SCOTT LEVINE

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete HODGES, MARK S Name: 1275 GATEWAY BLVD. Address:

City-St-Zip: BOYNTON BEACH, FL 33426

O'BRIEN, TOM Name: Address: 1310 PIAZZA PITTI

Title: () Delete

City-St-Zip: BOYNTON BEACH, FL 33426 Title: (X) Change () Addition

LILLER, STEPHEN B Name: Address: 1275 GATEWAY BLVD.

Name: MILLER, JONATHON Address: 1253 PIAZZA ANTINORI City-St-Zip: BOYNTON BEACH, FL 33426

City-St-Zip: BOYNTON BEACH, FL 33426 Title: () Delete

Title: (X) Change () Addition

PLATT, RONALD L Name: 1275 GATEWAY BLVD. Address:

RYAN, DONALD Name: Address: 1274 VIA PANZINI

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Name:

Title: () Change (X) Addition Name: NOLAN, JAMES

Address: City-St-Zip: Address: 1341 PIAZZA PITTI City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: () Change (X) Addition

YEH HO, KAREN Name: Name: 1565 VIA DE PEPI Address: Address: City-St-Zip:

BOYNTON BEACH, FL 33426 City-St-Zip:

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: TOM O'BRIEN **PRES** 04/24/2009