2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04655

FILED Mar 27, 2009 Secretary of State

Entity Name: LAVER'S RESORT & RACQUET CLUB "B" CONDOMINIUM ASSOCIATION, INC.

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

778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2756627 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:

PALOMBI, GARY 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

INGLES, JOHN Name: Name: 955 EGRET CIRCLE, # 201 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip:

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

Name: TEGLER, CHRISTINE Name: TEGLER, CHRISTINE Address: 955 EGRET CIRCLE, # 209 Address: 955 EGRET CIRCLE, # 209 City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

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

RAISS, RENZO RAISS, RENZO Name: Name: 955 EGRET CIR# 508 Address: 955 EGRET CIR# 510 Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

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: GARY PALOMBI RΑ 03/27/2009