

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001461

FILED
Apr 27, 2006
Secretary of State

Entity Name: LAS BRISAS DEL MAR ASSOCIATION, INC.

Current Principal Place of Business:

2408 AIRPORT ROAD
SUITE B
PLANT CITY, FL 33563

New Principal Place of Business:

2400 AIRPORT ROAD
SUITE B
PLANT CITY, FL 33563

Current Mailing Address:

2408 AIRPORT ROAD
SUITE B
PLANT CITY, FL 33563

New Mailing Address:

2400 AIRPORT ROAD
SUITE B
PLANT CITY, FL 33563

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLAND, DOUGLAS C
500 E. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEVARA, ARTURO S
Address: 2408 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: PADRON, SILVIA M
Address: 2408 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: GUEVARA, JOSE
Address: 2408 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEVARA, ARTURO S
Address: 2400 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: PADRON, SILVIA M
Address: 2400 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: GUEVARA, JOSE
Address: 2400 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

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: ARTURO S GUEVARA

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date