2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005059

FILED Mar 17, 2010 Secretary of State

Entity Name: LAS PALMAS RESORT HOMEOWNERS ASSOCIATION, INC.

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

600 EAST CANFIELD STREET AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

2510 NW 97 AVENUE 200 DORAL, FL 33172

FEI Number: 20-3377572 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:

FANDIÑO-CAPIN, BARBARA
2510 NW 97 AVENUE
200
DORAL, FL 33172 US
FANDINO-CAPIN, BARBARA
2510 NW 97 AVENUE
200
DORAL, FL 33172 US
DORAL, FL 33172 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: FANDINO-CAPIN BARBARA 03/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 CHAVIANO, PEDRO

 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 DORAL, FL 33172

Title: VPD

 Name:
 ARTILES, JUAN A

 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 DORAL, FL 33172

Title: SD

 Name:
 ARBALAEZ, MARTHA

 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: CHAVIANO, PEDRO PD 03/17/2010