

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000690

FILED
Jan 06, 2010
Secretary of State

Entity Name: LORIDA COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3330 NE 190 ST
1010
AVENTURA, FL 33180

New Principal Place of Business:

3332 NE 190 ST
1010
AVENTURA, FL 33180

Current Mailing Address:

3330 NE 190 ST
1010
AVENTURA, FL 33180

New Mailing Address:

3332 NE 190 ST
1010
AVENTURA, FL 33180

FEI Number: 20-4466059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOVITZ, ILAN
21161 NE 22ND COURT
NORTH MIAMI, FL 33180 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
Name: SEGEV, URI
Address: 3332 NE 190 ST # 1010
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MARKOVITZ, ILAN
Address: 21161 NE 22ND COURT
City-St-Zip: NORTH MIAMI, FL 33180

Title: D
Name: BENAMRAM, YORAM
Address: 21121 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: URI SEGEV

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date