2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000690

FILED Apr 29, 2011 Secretary of State

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

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

3332 NE 190 ST 1010

AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARKOVITZ, ILAN 21161 NE 22ND COURT NORTH MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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 04/29/2011