

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004571

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAS BRISAS RSYT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17735 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

352 150TH AVE.
STE E
MADEIRA BEACH, FL 33708

New Mailing Address:

19535 GULF BLVD
STE E
INDIAN SHORES, FL 33785

FEI Number: 20-4766630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO MANAGEMENT PLUS, INC.
352 150TH AVE.
STE. E
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CONDO MANAGEMENT PLUS, INC.
19535 GULF BLVD
STE. E
INDIAN SHORES, FL 33785 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAGE, EVELYN
Address: 352 150TH AVE. STE. E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DV () Delete
Name: DIMAS, CHRISTIAN
Address: 352 150TH AVE. STE. E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: DST () Delete
Name: SEITZ, ROBERT
Address: 352 150TH AVE. STE E
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAGE, EVELYN
Address: 352 150TH AVE. STE. E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S (X) Change () Addition
Name: KOSLO, WILLIAM
Address: 352 150TH AVE. STE. E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P (X) Change () Addition
Name: SEITZ, ROBERT
Address: 352 150TH AVE. STE E
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOYCE ADAMS

LCAM

04/29/2009

Electronic Signature of Signing Officer or Director

Date