2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005698

FILED Jan 06, 2012 Secretary of State

Entity Name: LUAU CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 05-0586765 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:

SHIPMAN, GARY A SHIPMAN, GARY A ESQUIRE

1414 COUNTY HIGHWAY 283 SOUTH 60 CLAYTON LANE

STE. B SUITE A

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: GARY A. SHIPMAN, ESQUIRE 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOUDREAUX, ALLEN
Address: 4628 FOLSE DRIVE
City-St-Zip: METAIRIE, LA 70006 US

Title: S/T

Name: MARONGE, FLOYD JR.
Address: 4001 TURTLE BAYOU DRIVE
City-St-Zip: KENNER, LA 70065 US

Title: VP

 Name:
 DAVIS, BOBBI

 Address:
 334 OAKLAKE LANE

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: D

Name:RODRIGUEZ-FIERRO, CARLOSAddress:5 ENGLISH TRUN DRIVECity-St-Zip:NEW ORLEANS, LA 70131 US

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: GARY A. SHIPMAN, ESQUIRE

Electronic Signature of Signing Officer or Director

R.A.

01/06/2012