2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006035

FILED Jan 22, 2009 Secretary of State

Entity Name: LAUDERDALE ONE CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2401 NE 65TH STREET ATTN: MANAGEMENT OFFICE FORT LAUDERDALE, FL 33308 **New Mailing Address: Current Mailing Address:** 2401 NE 65TH ST ATTN: OFFICE FORT LAUDERDALE, FL 33308 FEI Number: 20-4996213 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: TRIPP SCOTT, P.A ATTN: MATTHEW ZIFRANY 110 SE 6TH STREET, 15TH FLOOR FT. LAUDERDALE, FL 33301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHUCKMAN, MARK Name: Name: Address: 2401 NE 65TH ST. #512 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LINDSAY, RAPHAEL Name: Address: 110 SE 6TH STREET, 15TH FLOOR Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition OSNO, CAROL Name: Name: 2401 NE 65TH ST. APT. 605 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

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: MARK SCHUCKMAN P 01/22/2009