2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009402

FILED Jan 04, 2008 Secretary of State

Entity Name: LAS YBOR CITY HOMES CONDOMINIUM ASSOCIATION, INC.

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

2002 E 5TH AVE #213 1621 E 4TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P.O.BOX 76396 TAMPA, FL 33675

FEI Number: 20-5495988 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:

KNUEPPEL, THOMAS C 2002 E 5TH AVE #213 TAMPA, FL 33605 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:

 Title:
 P/D
 () Delete

 Name:
 SIRECI, THOMAS J JR.

 Address:
 1128 FLAGLER AVE.

 City-St-Zip:
 KEY WEST, FL 33040 US

 Title:
 VTS
 () Delete

 Name:
 SIRECI, MATTHEW

 Address:
 2402 E. 9TH AVE

 City-St-Zip:
 TAMPA, FL 33605

Title: P (X) Change () Addition
Name: BROUSSARD, KENNETH J
Address: 1621 E 4TH AVENUE # 102
City-St-Zip: TAMPA, FL 33605 US

Title: S (X) Change () Addition
Name: SIRECI, MATTHEW
Address: 2402 E. 9TH AVE
City-St-Zip: TAMPA, FL 33605

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: THOMAS C. KNUEPPEL MGR 01/04/2008