

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2011
Secretary of State

DOCUMENT# N06000012956

Entity Name: LAS OLAS BEACH CLUB CONDOMINIUM ASSOCAITION, INC.**Current Principal Place of Business:**101 S. FT. LAUDERDALE BEACH BLVD.
MANAGEMENT OFFICE
FT. LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**101 S. FT. LAUDERDALE BEACH BLVD.
MANAGEMENT OFFICE
FT. LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 20-8811499**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURSKY, DARRIN ESQ.
HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET - 27TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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:**Title:** PD
Name: MERLESENA, PAUL
Address: 101 S FT LAUDERDALE BCH BLVD #1204
City-St-Zip: FORT LAUDERDALE, FL 33316 US**Title:** VPD
Name: JEFFRESS, BRUCE
Address: 101 S FT LAUDERDALE BCH BLVD #2302
City-St-Zip: FORT LAUDERDALE, FL 33316 US**Title:** STD
Name: CORTELLINI, ALFREDO
Address: 101 S FT LAUDERDALE BCH BLVD #601
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ROBERT A. DONNELLY

MGR

08/31/2011

Electronic Signature of Signing Officer or Director

Date