

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2012
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 B ESQ.
HYMAN & MARS, LLP
150 WEST FLAGLER STREET - 27TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**GURSKY, DARRIN B ESQ.
GURSKY RAGAN, P.A.
14 NE 1ST AVENUE, SECOND FLOOR
MIAMI, FL 33132 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: DARRIN B. GURSKYY

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, TED
Address: MGMT OFFICE, 101 S FT LAUDERDALE BCH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPS
Name: GLUCK, MICHAEL
Address: MGMT OFFICE, 101 S FT LAUDERDALE BCH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T
Name: GOLPA, JULIAN
Address: MGMT OFFICE, 101 S FT LAUDERDALE BCH BLVD
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: DARRIN B. GURSKY

RA

10/10/2012

Electronic Signature of Signing Officer or Director

Date