


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90027 022 ****61.25

DOCUMENT # N06470 1. Entity Name LAUREL OAKS 400 CONDOMINIUM ASSOCIATION, INC.																																																																																		
Principal Place of Business 20080 BOCA WEST DRIVE BOCA RATON, FL 33434		Mailing Address C/A PINE MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487																																																																																
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip	3. Mailing Address New C.A.S. Realty Management, LLC 1901 S. Congress Ave Suite 480 Boynton Beach, FL 33426																																																																																	
6. Name and Address of Current Registered Agent SAIMAN, MARTIN 20080 BOCA WEST PL, #457 BOCA RATON, FL 33434		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Mart S Saim Sec'y</u> DATE <u>3/11/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																		
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																
Make check payable to Florida Department of State																																																																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> </tr> <tr> <td></td> <td>S <input type="checkbox"/> Delete</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SAIMAN, MARTIN</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>20080 BOCA WEST DRIVE 457 BOCA RATON, FL 33434</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td>T <input checked="" type="checkbox"/> Delete</td> <td></td> <td>David Weisberger <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>FREIDMAN, MANNY</td> <td>STREET ADDRESS</td> <td>20080 Boca West Drive # 456</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>20080 BOCA WEST PL #421 BOCA RATON, FL 33434</td> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> </tr> <tr> <td></td> <td>VP <input checked="" type="checkbox"/> Delete</td> <td></td> <td>Norman Helft <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SILVER, NORMAN</td> <td>STREET ADDRESS</td> <td>20080 Boca West Drive #431</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>20080 BOCA W DR 454 BOCA RATON, FL 33434</td> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> </tr> <tr> <td></td> <td>P <input type="checkbox"/> Delete</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>WEISBERGER, DAVID</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>20080 BOCA W DR 456 BOCA RATON, FL 33434</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td></td> <td>D <input checked="" type="checkbox"/> Delete</td> <td></td> <td>Alice Cohen-D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>HEZFT, NORMAN</td> <td>STREET ADDRESS</td> <td>20080 Boca West Drive # 448</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>20080 BOCA W PL #431 BOCA RATON, FL 33434</td> <td>CITY-ST-ZIP</td> <td>boca Raton, FL 33434</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Delete</td> <td></td> <td>Estelle Finer-D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td>20080 boca west Drive # 438</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33434</td> </tr> </table>			10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		TITLE	NAME	TITLE	NAME		S <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	SAIMAN, MARTIN	STREET ADDRESS		CITY-ST-ZIP	20080 BOCA WEST DRIVE 457 BOCA RATON, FL 33434	CITY-ST-ZIP			T <input checked="" type="checkbox"/> Delete		David Weisberger <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	FREIDMAN, MANNY	STREET ADDRESS	20080 Boca West Drive # 456	CITY-ST-ZIP	20080 BOCA WEST PL #421 BOCA RATON, FL 33434	CITY-ST-ZIP	Boca Raton, FL 33434		VP <input checked="" type="checkbox"/> Delete		Norman Helft <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	SILVER, NORMAN	STREET ADDRESS	20080 Boca West Drive #431	CITY-ST-ZIP	20080 BOCA W DR 454 BOCA RATON, FL 33434	CITY-ST-ZIP	Boca Raton, FL 33434		P <input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	WEISBERGER, DAVID	STREET ADDRESS		CITY-ST-ZIP	20080 BOCA W DR 456 BOCA RATON, FL 33434	CITY-ST-ZIP			D <input checked="" type="checkbox"/> Delete		Alice Cohen-D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	HEZFT, NORMAN	STREET ADDRESS	20080 Boca West Drive # 448	CITY-ST-ZIP	20080 BOCA W PL #431 BOCA RATON, FL 33434	CITY-ST-ZIP	boca Raton, FL 33434		<input type="checkbox"/> Delete		Estelle Finer-D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	STREET ADDRESS		STREET ADDRESS	20080 boca west Drive # 438	CITY-ST-ZIP		CITY-ST-ZIP	Boca Raton, FL 33434
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																		
SIGNATURE: <u>David Weisberger</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																		



02282008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2493071	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	