

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06470

FILED
Feb 24, 2010
Secretary of State

Entity Name: LAUREL OAKS 400 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20080 BOCA WEST DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

C.A.S. REALTY MANAGEMENT, LLC
1901 SOUTH CONGRESS AVENUE, SUITE 480
BOYNTON BEACH, FL 33426

New Mailing Address:

3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2493071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.A.S. REALTY MANAGEMENT, LLC
1901 SOUTH CONGRESS AVENUE
SUITE 480
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 SOUTH CONGRESS AVENUE
K
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAIMAN, MARTIN
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPS
Name: WEISBERGER, DAVID
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: FREEDMAN, CLIVE
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: EGLOW, MARTIN
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: ROSENZWEIG, BERNICE
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARTIN SAIMAN

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date