

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003920

FILED
Mar 10, 2010
Secretary of State

Entity Name: LA PLAYA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4168 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

366 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

4168 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32054

New Mailing Address:

366 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32054

FEI Number: 26-2474638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURFCOAST REALTY INC.
4168 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SURFCOAST REALTY INC.
366 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 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: ROBERT DELROSE

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, DENNIS E
Address: 520 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: LINARES, CESAR
Address: 510 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: SMITH, LARRY
Address: 510 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: KINSELLA, SCOTT
Address: 530 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: KINSELLA, ROBT.
Address: 530 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DENNIS MORGAN

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date