

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003177

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** ST. LUCIE LANDS PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

450 E. LAS OLAS BLVD., 15TH FLOOR  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

450 E. LAS OLAS BLVD, SUITE 1500  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

450 E. LAS OLAS BLVD., 15TH FLOOR  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

450 E. LAS OLAS BLVD, SUITE 1500  
FT. LAUDERDALE, FL 33301

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

SERVICE USA, INC  
450 E LAS OLAS BLVD, SUITE 1500  
FORT LAUDERDALE, FL 33301      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: CRIS V BRANDEN

04/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP                      ( ) Delete  
Name: MUXO, ALEX  
Address: 450 E. LAS OLAS BLVD., 15TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DP                      ( ) Delete  
Name: HENNINGER, ROBERT  
Address: 450 E. LAS OLAS BLVD., 15TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVPT                      ( ) Delete  
Name: BRANDEN, CRIS  
Address: 450 E. LAS OLAS BLVD., 15TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S                      ( ) Delete  
Name: HANDLEY, RICHARD  
Address: 450 E. LAS OLAS BLVD., 15TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DVP                      (X) Change ( ) Addition  
Name: MUXO, ALEX  
Address: 450 E. LAS OLAS BLVD, SUITE 1500  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DP                      (X) Change ( ) Addition  
Name: HENNINGER, ROBERT  
Address: 450 E. LAS OLAS BLVD, SUITE 1500  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVPT                      (X) Change ( ) Addition  
Name: BRANDEN, CRIS V  
Address: 450 E. LAS OLAS BLVD, SUITE 1500  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S                      (X) Change ( ) Addition  
Name: HANDLEY, RICHARD L  
Address: 450 E. LAS OLAS BLVD, SUITE 1500  
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRIS V BRANDEN

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date