

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012112

FILED
Mar 31, 2010
Secretary of State

Entity Name: LAS CALINAS AMENITY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1279 CR 210 W
ST. JOHNS, FL 32259

New Principal Place of Business:

151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

1279 CR 210 W
ST. JOHNS, FL 32259

New Mailing Address:

151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LEWIS L IV
1279 CR 210 W
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., #4
WESTON, FL 33331 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: SHARON K. GRAY, ASST. SEC. TO NRAI

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, JONATHAN
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

Title: VPD
Name: PIAZZA, CARIDAD
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

Title: DST
Name: HISSIAM, JIM
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 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: JONATHAN WHITE

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date