

2009 CORPORATION ANNUAL REPORT

DOCUMENT#N10000004851

FILED
Feb 21, 2009
Secretary of State**Entity Name:** LAUDERDALE OAKS MANAGEMENT CORPORATION**Current Principal Place of Business:**3060 N.W. 47 TERRACE
LAUDERDALE LAKES, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**3060 N.W. 47 TERRACE
LAUDERDALE LAKES, FL 33313 US**New Mailing Address:**C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355 US**FEI Number:** 59-1453233**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLICKMAN, LARRY Z
SACHS & SAX
301 YAMATO ROAD, STE 4150
BOCA RATON, FL 33421 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: DAGENAIS, J C
Address: 3060 NW 46TH AVENUE #408
City-St-Zip: LAUDERDALE LAKES, FL 33313**Title:** 1VP () Delete
Name: BLACK, JAMES
Address: 2800 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LKS, FL 33313**Title:** D () Delete
Name: BROWN, CAROLYN
Address: 2881 NW 47TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33313**Title:** TD () Delete
Name: BAILLARGEON, MARCEL
Address: 2901 NW 46TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33313**Title:** D () Delete
Name: LAROSE, MONIQUE
Address: 2900 NW 46TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33313**Title:** 2VP () Delete
Name: KALKANAJIAN, BARBARA
Address: 3071 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DAGENAIS, J C
Address: 30001 NW 46TH AVENUE #408
City-St-Zip: LAUDERDALE LAKES, FL 33313**Title:** 2VP (X) Change () Addition
Name: BLACK, JAMES
Address: 2800 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LKS, FL 33313**Title:** 1VP (X) Change () Addition
Name: BERTRAND, JEAN GUY
Address: 2861 NW 47TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33313**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: KALKANAJIAN, BARBARA
Address: 3071 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33313

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date