2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004851

FILED Apr 23, 2011 Secretary of State

Entity Name: LAUDERDALE OAKS MANAGEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3060 N.W. 47 TERRACE

LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

C/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 59-1453233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLICKMAN, LARRY Z SACHS & SAX 301 YAMATO ROAD, STE. 4150 BOCA RATON, FL 33421 US BASS, MICHAEL 600 N ANDREWS AVENUE, 6TH FLOOR 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: MICHAEL BASS 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LACOURSE, LUC

Address: 3001 NW 46TH AVENUE, #403 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: 2VP

 Name:
 DONADO, DOMONIC

 Address:
 3081 NW 47TH TERR

 City-St-Zip:
 LAUDERDALE LKS, FL 33313

Title: TD

Name: CLAUDE, CLAIRE Address: 3060 NW 47TH TERR

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD

Name: PAQUETTE, DENIS Address: 3051 NW 46TH AVE

City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

 Name:
 FORTIER, PIERRE

 Address:
 3060 NW 47TH AVENUE

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313

Oity-Ot-Zip. EAODERDALE LAIRE

Title: D

Name: DELULIIS, ORAZIO
Address: 3051 NW 46TH AVENUE

City-St-Zip: LAUDERDALE LAKES, FL 33313

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: ROBERT A. DONNELLY MGR 04/23/2011