

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: LAUDERDALE OAKS MANAGEMENT CORPORATION

Current Principal Place of Business:

3060 N.W. 47 TERRACE
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1453233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL
600 N ANDREWS AVENUE, 6TH FLOOR
FORT LAUDERDALE, FL 33301 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

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, #315
City-St-Zip: LAUDERDALE LKS, FL 33313

Title: TD
Name: CLAUDE, CLAIRE
Address: 3060 NW 47TH TERR, #410
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: D
Name: FORTIER, PIERRE
Address: 3060 NW 47TH AVENUE, #401
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: 1VP
Name: KALKANJIAN, BARBARA
Address: 3051 NW 46TH AVENUE, #224
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: LUC LANCOURSE

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date