

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11792

FILED
Mar 25, 2011
Secretary of State

Entity Name: LAS PALMAS AT PEMBROKE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 59-2647555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANDALL ROGER AND ASSOC, P.A.
621 NW 53 STREET
SUITE 300
BOCA RATON, FL 33487 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: TVD
Name: OIEN, TERRY
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: CONLIFFE, CYNTHIA
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PD
Name: KLEIGER, MIKE
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD
Name: HAYS, ELOISE
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: DUVAL, LIZ
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: MIKE KLEIGER

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date