

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15313

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE LODGES OF SOUTH CONGRESS AVENUE, INC.

Current Principal Place of Business:

2135 S. CONGRESS AVE
STE 4 B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

ASSET MGT INC
2135 SOUTH CONGRESS AVE STE4B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 58-1719223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, KELLI
2135 S CONGRESS AVE
4-B
WEST PALM BEACH, FL 33406 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: PRES
Name: AYALA, RICARDO
Address: 2135 S. CONGRESS AVE, #1A
City-St-Zip: PALM SPRINGS, FL 33406

Title: VP
Name: DIAZ DE VILLAGES, HECTOR
Address: 2135 S. CONGRESS AVE, #2A
City-St-Zip: PALM SPRINGS, FL 33406

Title: SEC
Name: STRAUB, KELLI
Address: 2135 S. CONGRESS AVE. 4-B
City-St-Zip: PALM SPRINGS, FL 33406

Title: TRES
Name: FLOREZ, MARIA CRISTINA
Address: 2135 S. CONGRESS AVE., 2-C
City-St-Zip: WEST PALM BEACH, FL 33406

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: KELLI STRAUB

SEC

02/08/2012

Electronic Signature of Signing Officer or Director

Date