2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25165

FILED Mar 23, 2010 Secretary of State

Entity Name: THE PROPERTY OWNERS ASSOCIATION OF LAUDERDALE-BY-THE-SEA, INC.

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

LINDA RITCHIE 3231 OLEANDER WAY LAUDERDALE-BY-THE-SEA, FL 33062 US

Current Mailing Address: New Mailing Address:

LINDA RITCHIE 3231 OLEANDER WAY LAUDERDALE-BY-THE-SEA, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARR, MARILYN 254 MIRAMAR AVE FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RITCHIE, LINDA C MS. Address: 3231 OLEANDER WAY

City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33062 US

Title: VP

Name: JONES, JUDITH

Address: 1850 S. OCEAN BLVD #210

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: S

Name: SHOMO, BILL

Address: 1600 EAST TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: T

Name: CARR, MARILYN Address: 254 MIRAMAR

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: [

Name: GRAY, LOYOLA

Address: 4629 POINCIANA STREET

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D

Name: SCHWARZ, GAIL

Address: 4629 POINCIANA STREET, APT 209 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LINDA RITCHIE PRES 03/23/2010