

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25165

FILED
Mar 09, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

DENNIS 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:

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

Name and Address of New Registered Agent:

RITCHIE, DENNIS
3231 OLEANDER WAY
LAUDERDALE BY THE SEA, FL 33062 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: DENNIS RITCHIE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITCHIE, DENNIS
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: HOLZ, LYNDA
Address: 1580 EAST TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D
Name: GRAY, LOYOLA
Address: 4629 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: SOKOL, RUBY
Address: 4511 SEAGRAPE DRIVE
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: DENNIS RITCHIE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date