2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25165

FILED Jan 27, 2012 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:

DENNIS RITCHIE
3231 OLEANDER WAY

LAUDERDALE-BY-THE-SEA, FL 33062 US

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

RITCHIE, DENNIS
3231 OLEANDER WAY
LAUDERDALE BY THE SEA FL

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: 1

Name: HOLZ, LYNDA

Address: 1580 EAST TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title:

Name: GRAY, LOYOLA

Address: 4629 POINCIANA STREET

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

Title: [

Name: MURRAY, JOYCE

Address: 2000 SOUTH OCEAN BLVD, #12E City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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 01/27/2012