

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30123

FILED
Jan 26, 2010
Secretary of State

Entity Name: LAS FLORES AT MISSION BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

LAS FLORES AT MISSION BAY
10320 FLORES DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

LAS FLORES AT MISSION BAY
10320 FLORES DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0095334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD
SUITE 710
FT. LAUDERDALE, FL 33301 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: VP
Name: BLAINE, SHERI
Address: 20951-4 VIA N AMANDA
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: WILLIS, CLARENCE
Address: 20970-2 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

Title: TREA
Name: VERGARA, ISMAEL
Address: 10221-1 VIA HIBISCUS
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: COOPER, LAUREN
Address: 20931-3 VIA OLEANDER
City-St-Zip: BOCA RATON, FL 33428

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: SHERI BLAINE

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date