2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32579

FILED Jan 26, 2012 Secretary of State

Entity Name: LAS CASAS NORTH OWNERS ASSOCIATION, INC.

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

503 ALBEE FARM ROAD VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

503 ALBEE FARM ROAD VENICE, FL 34285 US

FEI Number: 65-0167657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINNEAR, WILLIAM P 503 ALBEE FARM RD 24 VENICE, FL 34285 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: P/T

 Name:
 MINNEAR, WILLIAM P

 Address:
 503 ALBEE FARM ROAD, #24

 City-St-Zip:
 VENICE, FL 34285

Title: VP

Name: STENGLEIN, GERALD A
Address: 503 ALBEE FARM ROAD, #7
City-St-Zip: SOUTH BEND, IN 46628

Title: S

Name: DEMMING, CONSTANCE Address: 503 ALBEE FARM RD #22 City-St-Zip: VENICE, FL 34285

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: WILLIAM P. MINNEAR P/T 01/26/2012