

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35736

FILED
Apr 10, 2008
Secretary of State

Entity Name: LA GORCE ISLAND ASSOCIATION, INC.

Current Principal Place of Business:

6595 PINE TREE LANE
MIAMI BEACH, FL 331414536 US

New Principal Place of Business:

Current Mailing Address:

6595 PINE TREE LANE
MIAMI BEACH, FL 331414536 US

New Mailing Address:

FEI Number: 59-0546529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI CHOUKROUN, ESTHER
21 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DORNFELD, STUART MR.
17 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 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: STUART DORNFELD

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGOZI CHOUKROUN, ESTHER
Address: 21 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: EVP () Delete
Name: DORNFELD, STUART
Address: 17 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: KAINEN, DENNIS ESQ.
Address: 6645 BREVITY LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T () Delete
Name: POTTS, SHARON R
Address: 6619 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Delete
Name: RODGERS, THOMAS E JR.
Address: 10 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Delete
Name: FLEMING, JOSEPH Z ESQ.
Address: 34 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: DORNFELD, STUART
Address: 17 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: KAINEN, DENNIS ESQ.
Address: 6645 BREVITY LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T (X) Change () Addition
Name: POTTS, SHARON R
Address: 6619 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S (X) Change () Addition
Name: RODGERS, THOMAS E JR.
Address: 10 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: FLEMING, JOSEPH Z ESQ.
Address: 34 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: ROTHMAN, ARNOLD DDS.
Address: 6655 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART DORNFELD

EVP

04/10/2008

Electronic Signature of Signing Officer or Director

Date