

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35736

FILED  
Mar 10, 2009  
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:

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

## Name and Address of New Registered Agent:

RODEN, CHRISTOPHER MR.  
25 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: CHRISTOPHER RODEN

03/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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: 6619N 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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: RODEN, CHRISTOPHER MR  
Address: 25 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER RODEN

P/D

03/10/2009

Electronic Signature of Signing Officer or Director

Date