2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35736

FILED Mar 19, 2010 Secretary of State

Entity Name: LA GORCE ISLAND ASSOCIATION, INC.

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

6595 PINE TREE LANE

MIAMI BEACH, FL 331414536 US

Current Mailing Address: New Mailing Address:

6595 PINE TREE LANE 12000 BISCAYNE BLVD.

MIAMI BEACH, FL 331414536 US SUITE 505

NORTH MIAMI, FL 33181 US

FEI Number: 59-0546529 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:

ROGEL, DAVID H ESQ. BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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/D

Name: RODEN, CHRISTOPHER MR Address: 25 LA GORCE CIRCLE City-St-Zip: MIAMI BEACH, FL 33141 US

Title: EVP/

Name: DORNFIELD, STUART
Address: 17 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP/D

Name: KAINEN, DENNIS ESQ Address: 6645 BREVITY LANE City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S/D

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

Title:

Name: FLEMING, JOSEPH
Address: 34 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: [

Name: SCHUH, PAT

Address: 6681 PINE TREE LANE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: CHRISTOPHER RODEN P/D 03/19/2010