

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2011
Secretary of State

DOCUMENT# N35736

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:**12000 BISCAYNE BLVD.
SUITE 505
NORTH MIAMI, FL 33181 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:**ROGEL, DAVID H ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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:** P/D
Name: DORNFIELD, KARYN MRS.
Address: 17 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:** T/D
Name: BESSENT, SCOTT
Address: 92 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141 US**Title:** D
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: LYNNE ROGERS

SEC'

08/18/2011

Electronic Signature of Signing Officer or Director

Date