2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50152

FILED Apr 19, 2010 Secretary of State

Entity Name: LAS BRISAS HOMEOWNERS' ASSOCIATION OF BROWARD, INC.

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

19620 PINES BLVD, STE 205 19620 PINES BLVD

PEMBROKE PINES, FL 33029 US # 205

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MANAGEMENT P.O. BOX 820100 SO FLORIDA, FL 330820100 US

FEI Number: 65-0345691 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:

STEVENS & GOLDWYN, P.A.

2 SOUTH UNIVERSITY DRIVE

#210

#315

PLANTATION EL 23224 LIS

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GANZ, ARTHUR Address: 17920 NW 19 ST

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPD

Name: AUDETTE, CLAUDE Address: 2026 NW 180TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD

Name: SIPLE, DON Address: 2036 NW 180 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD

Name: HOPKINS, BEVERLY Address: 1986 NW 180 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

Name: BEST, JAMES

Address: 1941 NW 178TH TERRACE
City-St-Zip: PEMBROOKE PINES, FL 33029 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: ARTHUR GANZ PD 04/19/2010