

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004084

FILED
Apr 17, 2009
Secretary of State

Entity Name: LAS BRISAS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MGMT
2685 HORSESHOE DR, #215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR, S. STE #215
NAPLES, FL 34104 US

Current Mailing Address:

C/O RESORT MGMT
2685 HORSESHOE DR, #215
NAPLES, FL 34104 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR, S. STE #215
NAPLES, FL 34104 US

FEI Number: 65-0560040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDGINS, ROBERT
8980-201 PALMAS GRANDES BLVD
BONITA SPRINGS, FL 34135 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: S () Delete
Name: SCHRUM, ROBERT
Address: 9060 PALMAS GRANDES BLVD #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BUDGINS, BOB
Address: 8980 PALMAS GRANDES BLVD. #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: WAHNER, ROBERT
Address: 9110 LOS LAGOS CRT 202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BURNES, JIM
Address: 9060 206 PALMAS GRADES BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: RAMSTROF, ROBERT
Address: 9021 102 LAS MODERAS DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Delete
Name: MAJOR, WHELOCK
Address: LAS MADERAS DR 201
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHRUM, ROBERT
Address: 9060-101 PALMAS GRANDES BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Change () Addition
Name: BUDGINS, ROBERT
Address: 8980-201 PALMAS GRANDES BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: WAHNER, ROBERT
Address: 9110-202 LOS LAGOS COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: DOUGLAS, ED
Address: 847 SINGING HILLS LANE
City-St-Zip: WORTHINGTON, OH 43235

Title: VP (X) Change () Addition
Name: RAMSTROF, ROBERT
Address: 9021-102 LAS MADERAS DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT BUDGINS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date