

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004084

FILED
Mar 14, 2012
Secretary of State

Entity Name: LAS BRISAS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0560040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
EMERALD LAKE CORP PARK
3111 STIRLING RD
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

BUDGINS, ROBERT
8980 PALMAS GRANDES BLVD.
201
BONITA SPRINGS, FL 34135 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: ROBERT BUDGINS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: DISHAW, MARYANN
Address: 9130-202 LOS LAGOS COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: LICHENSTEIN, IKE
Address: 9111-201 LAS MADERAS DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: MITCHELL, IAN
Address: 9060-104 PALMAS GRANDES BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MCGUAN, TERRANCE J
Address: 9030-102 LAS MADERAS DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT BUDGINS

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date