2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006186

FILED Mar 30, 2010 Secretary of State

Entity Name: LAS BRISAS CONDOMINIUM HOMES CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0570521 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:

SCHRUM, ROBERT 9060-101 PALMAS GRANDES BLVD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: SCHRUM, ROBERT

Address: 9060-101 PALMAS GRANDES BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: BURNES, JIM

Address: 9060-206 PALMAS GRANDES BLVD 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

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 SCHRUM P 03/30/2010