2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001628

FILED Jan 07, 2010 Secretary of State

Entity Name: LAS COLINAS VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

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

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

FEI Number: 65-0680446 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:

NEWSOME, JOHN C/O WELLINGTON MANAGEMENT, INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 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: PD

Name: CLEMENT, JOHN

Address: 6802 LAS COLINAS COURT City-St-Zip: LAKE WORTH, FL 33463

Title: VPD

Name: RICHTER, MARC

Address: 5974 LAS COLINAS CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title: SD

Name: LANDERS, PAUL

Address: 6799 LAS COLINAS STREET City-St-Zip: LAKE WORTH, FL 33463

Title: TD

Name: GREENBERG, SEAN
Address: 5986 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D

Name: WHEATLEY, BRANDT
Address: 6790 LAS COLINAS LANE
City-St-Zip: LAKE WORTH, FL 33463

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: JOHN CLEMENT PD 01/07/2010