

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001628

FILED
Mar 23, 2011
Secretary of State

Entity Name: LAS COLINAS VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

Current Mailing Address:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

FEI Number: 65-0680446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KORTE & WORTMAN, P.A.
2041 VISTA PKWY
SUITE 102
WEST PALM BEACH, FL 33411 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: SCOTT J. WORTMAN, ESQ.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SILVERMAN, STEVEN
Address: 6783 LAS COLINAS CT
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: LANDERS, PAUL
Address: 6799 LAS COLINAS ST
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: RICHTER, MARC
Address: 5974 LAS COLINAS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: DRISCOLL, RACHAEL
Address: 6773 LAS COLINAS CT
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: SEAN GREENBERG

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date