

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001486

FILED
Jan 17, 2005
Secretary of State

Entity Name: LAUDERDALE BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3403 N.E. 27TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3403 N.E. 27TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2381510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JIM
2805 E OAKLAND OAK
#180
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LAUDERDALE BEACH HOMEOWNER'S ASSOCIATION
3403 N.E. 27TH STREET
FORT LAUDERDALE, FL 33308 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: JIM F ELLIS

01/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIS, JIM
Address: 2612 N. ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GRAHAM, GARTH
Address: 2720 CENTER AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: TORREGROSA, JOHN
Address: 2909 CENTER AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: AMOROSINO, JOE
Address: 2725 CENTER AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MONTROSS, SAM
Address: 2400 N. ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRANKE, LORI
Address: 3509 VISTA PARK
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM F ELLIS

DP

01/17/2005

Electronic Signature of Signing Officer or Director

Date