

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001486

FILED
Feb 16, 2010
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:

LAUDERDALE BEACH HOMEOWNER'S ASSOCIATION
3403 N.E. 27TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

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

Title: D
Name: WEINER, ANDY DR,
Address: 2405 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: FRANKE, LORI
Address: 3509 VISTA PARK
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MR
Name: TORREGROSA, JOHN
Address: 2909 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MR
Name: RICCI, MATHEW
Address: 2924 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GARTH E GRAHAM

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date