2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002930

FILED Mar 16, 2011 Secretary of State

Entity Name: LAS BRISAS AT CORAL BAY VILLAGE ASSOCIATION, INC.

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

1133 S. UNIVERSITY DR. SUITE 211 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS PO BOX 19439 PLANTATION, FL 33324

FEI Number: 65-0810199 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD. STE 710 FORT LAUDERDALE, FL 33301 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LANZET, ROBERT C. Address: 6254 DUVAL DR. City-St-Zip: MARGATE, FL 33063

Title: D

Name: JARVIS, KATHLEEN
Address: 6243 ISLAND WAY
City-St-Zip: MARGATE, FL 33063

Title: DS

Name: MCCORMICK, ROBERT Address: 6350 SEAGRAPE CIRCLE City-St-Zip: MARGATE, FL 33063

Title:

Name: GUTHRIE, STEVEN Address: 3047 MARTELLO DR City-St-Zip: MARGATE, FL 33063

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 C. LANZET DP 03/16/2011