2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006379

FILED Jan 27, 2009 Secretary of State

Entity Name: LAS OLAS TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

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

3400 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

2311 LAKE RUBY RD DELAND, FL 32724

FEI Number: 59-3457550 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:

FERLAND, RICHARD A 2311 LAKE RUBY RD DELAND, FL 32724 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PHILLIPS, KIRBY
 Name:
 PHILLIPS, KIRBY

 Address:
 3400 OCEAN SHORE BLVD.
 Address:
 3400 OCEAN SHORE BLVD. #1

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: TD () Delete Title: () Change () Addition

 Name:
 FERLAND, RICHARD A
 Name:

 Address:
 2311 LAKE RUBY RD
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 DASS, NECTA
 Name:

 Address:
 3 PINEWOOD LANE
 Address:

 City-St-Zip:
 WASHINGTON, NJ 07882
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD A. FERLAND TREA 01/27/2009