

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006615

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH OCEAN DRIVE AND LANE SECURITY, INC.

Current Principal Place of Business:

1956 S OCEAN LANE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1920 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1956 S OCEAN LANE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1920 S OCEAN LANE
FORT LAUDERDALE, FL 33316

FEI Number: 65-0717206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEE, ERIKA
1956 S OCEAN LANE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RUSSO, SUSAN
1920 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 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: SUSAN RUSSO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPEIER, JOHN
Address: 1710 S OCEAN LN
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: ASHLEY, CHRISTINA
Address: 2100/2200 SO OCEAN LN
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SECR
Name: NOLAN, JOHN
Address: 2100 S. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TREA
Name: RUSSO, SUSAN
Address: 1920 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: ENNEVOR, HEATHER
Address: 2000 SOUTH OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: KAMMER, THOMAS
Address: 1922 S.OCEAN LN
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SUSAN RUSSO

SECR

04/25/2012

Electronic Signature of Signing Officer or Director

Date