2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000117

FILED Apr 29, 2009 Secretary of State

Entity Name: L'AQUILA PROPERTY OWNERS ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0794307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM ISAACSON 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ETTINGER, PHILLIPName:ETTINGER, PHILLIPAddress:7919 L'AQUILA WAYAddress:7919 L'AQUILA WAYCity-St-Zip:DELRAY BEACH, FL 33446City-St-Zip:DELRAY BEACH, FL 33446

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

 Name:
 KABAT, DONALD
 Name:

 Address:
 7911 L'AQUILA WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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

Name:SPEIGEL, SAMName:Address:7823 L'AQUILA WAYAddress:City-St-Zip:DELRAY BEACH, FL 33446City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 ROBERT, CASSANDRA
 Name:
 BERMAN, MARCIA

 Address:
 7855 LAQUILA WAY
 Address:
 7920 LAQUILA WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: D () Delete Title: () Change () Addition

 Name:
 SIEGEL, MYRON
 Name:

 Address:
 7852 LAQUILE WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: SAM SPEIGEL PD 04/29/2009