

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002608

FILED
Apr 16, 2009
Secretary of State

Entity Name: L'HERMITAGE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0787263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, ALEXANDER
3200 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KONSTANCE, FRANCES
3100 N OCEAN BLVD.
FORT LAUDERDALE, FL 33308 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: FRANCES KONSTANCE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEEDS, A; EXANDER
Address: 3200 N OCEAN BLVD #509
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: KONSTANCE, FRANCES
Address: 3100 N OCEAN BLVD #2604
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T () Delete
Name: POWELL, DONALD
Address: 3100 N. OCEAN BLVD #905
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: MILLER, JEAN
Address: 3100 N OCEAN BLVD #1505
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GREENSPAN, ROSLYN
Address: 3100 N. OCEAN BLVD. #1106
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: RUBIN, LEWIS
Address: 3200 N. OCEAN BLVD. #409
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KONSTANCE, FRANCES
Address: 3100 N OCEAN BLVD #2604
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition
Name: MILLER, JEAN
Address: 3100 N OCEAN BLVD #1505
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RUBIN, LEW
Address: 3200 N OCEAN BLVD #409
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FEUER, ARTHUR
Address: 3200 N. OCEAN BLVD. #2606
City-St-Zip: FT. LAUDERDALE, FL 33308

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: FRANCES KONSTANCE

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date