

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002608

FILED
Jan 18, 2011
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:

3200 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3200 N OCEAN BLVD
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0787263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: EPSTEIN, SAUL
Address: 3100 N OCEAN BLVD #2809
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: D
Name: KURZ, RAINER
Address: 3200 N. OCEAN BLVD. #506
City-St-Zip: FT. LAUDERDALE, FL 33308

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: FRANCES KONSTANCE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date