

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006083

FILED
Jan 15, 2009
Secretary of State

Entity Name: LAUDERDALE HARBORS PARKING, INC.

Current Principal Place of Business:

1085 S.E. 17 STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1085 S.E. 17 STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0341303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R
6TH FLOOR, COLONIAL BANK BUILDING
600 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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 () Delete
Name: O'BRIAN, JOHN
Address: 4760 NE 28 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: KEYSERS JR, MATTHEW
Address: 1035 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: LEATHERBURY, INGEBORG
Address: 1085 S.E. 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: LEATHERBURY, INGEBORG
Address: 1085 S.E. 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BARTOS, BRUCE
Address: 1027 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: () Change () Addition
Name:
Address:
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: INGEBORG LEATHERBURY

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date