

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001892

FILED
Mar 02, 2009
Secretary of State

Entity Name: LAS BRISAS DEL MAR AT CORAL BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

8360 W OAKLAND PARK BLVD.
STE. 301
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

5100 W COPANS RD
STE. 1010
MARGATE, FL 33063 US

Current Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS
P.O. BOX 452199
FORT LAUDERDALE, FL 333452199 US

New Mailing Address:

C/O VELIE ASSOCIATION MANAGEMENT, LLC
P.O. BOX 670625
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0912220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SHERRI
6224 VISTA DEL MAR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VELIE, EDDIE
6324 OCEAN DR
MARGATE, FL 33063 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: EDDIE J VELIE

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ANN
Address: 3189 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

Title: DT () Delete
Name: PORTILLO, JUAN
Address: 6214 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: BOSTWICK, DANIEL
Address: 6225 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

Title: S (X) Delete
Name: HOLLINGER, ROBERT
Address: 3182 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HOLLINGER, ROBERT
Address: 3182 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

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: EDDIE J VELIE

MGR

03/02/2009

Electronic Signature of Signing Officer or Director

Date