

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025102

Entity Name: LAS OLAS PROMENADE, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

230 NURMI DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

230 NURMI DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1124194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHAEL E ESQ
2400 E. COMMERCIAL BLVD. #706
FT. 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: PSTD
Name: REINEKE, FRED M.D.
Address: 230 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED W. REINEKE, M.D.

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date