

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111478

FILED
Mar 01, 2012
Secretary of State

Entity Name: EAST LAS OLAS PROPERTIES, INC.

Current Principal Place of Business:

3300 N FEDERAL HWY SUITE 200
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2833 N.E. 24 COURT
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 30-0531398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, GARY J
200 E LAS OLAS BLVD SUITE 1850
FT LAUDERDALE, FL 333012274 US

Name and Address of New Registered Agent:

ROTELLA, GARY J
1500 NORTH FEERAL HIGHWAY SUITE 200
FT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROTELLA, KATHLEEN O
Address: 2833 NE 24TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

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: KATHLEEN ROTELLA

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date