2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766169

Entity Name: LAS CASITAS HOMEOWNERS' ASSOCIATION, INC.

FILED Apr 20, 2018 Secretary of State CC6977710506

Current Principal Place of Business:

C/O FIRSTSERVICE

11621 KEW GARDENS AVE STE 200 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O FIRSTSERVICE 141621 KEW GARDENS AVE STE 200 PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2244201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAJDERA, MORRIS PA SAJDERA, MORRIS PA 3335 NW BOCA RATON BLVD BOCA RATON, FL 33432 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: JONATHAN MORRIS 04/20/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

Name ULANOWSKI, MARC Name MEYER, RICHARD

11621 KEW GARDENS AVENUE 11621 KEW GARDENS AVENUE Address Address

> SUITE 200 SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title VΡ

Name MCKEAN, KAREN Name RITTMAN, MARIE

Address 11621 KEW GARDENS AVENUE Address 11621 KEW GARDENS AVE

> SUITE 200 SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: JUPITER PALM BEACH GARDENS

FL 33410

Title DIRECTOR Title **SECRETARY** SALTONSTALL, PETER Name

CHAMBERLAIN, WILLIAM H Name

Address 11621 KEW GARDENS AVENUE Address 11621 KEW GARDENS AVENUE SUITE 200

SUITE 200 PALM BEACH GARDENS FL 33410

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip:

Title DIRECTOR Name DENEKE, ANN

Address 11621 KEW GARDENS AVENUE

SUITE 200

PALM BEACH GARDENS FL 33410 City-State-Zip:

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.

04/20/2018 SIGNATURE: MARC ULANOWSKI **PRESIDENT**