2000 UNIFORM BUSINESS REPORT (UBR)

changed; or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # 739885 Jan 14, 2000 8:00 am 1. Entity Name **Secretary of State** LAGO DEL REY CONDOMINIUM, INC. 8 01-14-2000 90008 006 ****61.25 Mailing Address Principal Place of Business 856 LAGO RD. 856 LAGO RD. DELRAY BEACH FL 33445 DELRAY BEACH FL 33445-4516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1790587 Not Applicable \$8.75 Additional Zip Country Country 5._Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) COHEN, NATHAN 856 LAGO ROAD DELRAY BEACH, FL Zip Code FL 33445 8. 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** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ■ Addition TD TITLE ☐ Change TITLE ☐ Delete NAME COHEN, NAT NAME STREET ADDRESS STREET ADDRESS 844 LAGO ROAD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change ☐ Addition ☐ Delete TITLE ٧D TITLE NAME HOLTZMAN, IRVING NAME STREET ADDRESS STREET ADDRESS 860 LAGO ROAD CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete □ Change ☐ Addition TITLE PD . TITLE Johnson, Jan NAME NAME STREET ADDRESS STREET ADDRESS 840 LAGO RD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date