2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 739885** 1. Entity Name 05-03-2004 91043 025 ****61.25 LAGO DEL REY CONDOMINIUM, INC. 8 Principal Place of Business Mailing Address 14913 SUMMER SONG LN 14913 SUMMER SONG LN **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 3. Mailing Address SAM Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State 4. FEI Number 59-1790587 Not Applicable Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUKAS, GLENN Street Address (P.O. Box Number is Not Acceptable) 14913 SUMMER SONG LN **DELRAY BEACH FL 33484** thy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of Wette Pertorcho registered agent and litle if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Delete TITLE HELLER, MANNY Paulette Bertorello NAME NAME 852 LAGO RD 832 Lago Road Deiray Beach STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP VD Addition Delete Change TITLE TITLE VDD JOHNSON, JAN NAME NAME Richard Singgese 840 LAGO ROAD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP Claire Heller - SD Delete Change Addition LUKAS, GLENN-NAME NAME 852 Lapo Rd 14913 SUMMER SONG LN STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 suppliemental 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 of the corporation or the receive nor trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED