2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 18, 2005 8:00 am Secretary of State DOCUMENT # 739885 1. Entity Name 05-18-2005 90024 043 ****61.25 LAGO DEL REY CONDOMINIUM, INC. 8 3 · · Principal Place of Business Mailing Address 8321 LAGO ROAD DELRAY BEACH FL 33445 8821 LAGO ROAD DELRAY BEACH FL 33445 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1790587 Not Applicable Žip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERTO ELLO, PAULETTE 832 LAGO ROAD Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** Zip Code 8. The above named eptity 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 the obligations of registered agent. Treas SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 1 Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Delete Change ☐ Addition TITLE HELLER, MANNY NAME NAME 852 LAGO RD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP TSD TITLE ☐ Delete TITLE Change Addition BERTORELLO, PAULETTE NAME NAME 832 LAGO ROAD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition SINGOGEE, RICHARD NAME NAME 828 LAGO RD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-7IP TITLE △ Delete TITLE ☐ Change Addition HELLER, CLAIRE NAME NAME 852 LAGO RD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP THILE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of the corporation or the receiver of dustee 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 or an attachment with an address, with all other like empowered.

1800

Date

Daytime Phone 4

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED