

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2008
Secretary of State**

DOCUMENT# 739885

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 8

Current Principal Place of Business:

832 LAGO ROAD
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

832 LAGO ROAD
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-1790587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLO-DELOSREYE, PAULETTE D TREAS
832 LAGO ROAD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELLER, EMANUEL PRES
Address: 852 LAGO RD
City-St-Zip: DELRAY BEACH, FL 33445

Title: TSD () Delete
Name: BERTORELLO-DELOSREYE, PAULETTE D TREAS
Address: 832 LAGO ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD () Delete
Name: SINAGOGA, RICHARD VP
Address: 828 LAGO RD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD () Delete
Name: VINIK, MARGO SEC
Address: 824 LAGO ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: PARK, MINE
Address: 836 LAGO ROAD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULETTE D BERTORELLO-DE LOS REYES

TSD

03/26/2008

Electronic Signature of Signing Officer or Director

Date