NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

	MIFORM BOSINE	33 NEPURI	(OBN)	***.		
DOCU 1. Entity Na	JMENT# 739885 LAGO DEL REY CO	NOOMINIUM			FILEO SECRETARY OF STATE DIVISION OF CORPORATION	
\$				03 JAN 16 AM 10: 13		
	DO NOT WRITE	IN THIS SP	ACE	0000 01/15/03-	010134.160 -01072001 **122.50	
2. Principal	Place of Business	3. Mailing Address	jummers long	Th.		
Suite, Apt. #, etc. Suite, Apt. #, e		Suite, Apt. #, etc.	<i>J</i> -	DO NOT WRITE IN THIS SPACE		
City & State		Delray Beach, FL.		4. FEI Number 69 -	1790587 Applied For Not Applicable	
Zip	Country	Zip 33484	Country	5. Certificate of Sta	\$9.75 Additional	
		32.17	Nome O:	7. Name and Addres	s of Current Registered Agent	
DO NOT WRITE Street				Tenn Lohas dress (P.O. Box Mumber is Not Accordable)		
	IN THIS SP		Street Address (P.O. Box Number is Not Acceptable)			
IN THIS OF AGE			Opelan Brach FL Sip Code 32 494			
8. The abov	re named entity submits this statement for	the purpose of changing its re	egistered office or registe	ered agent, or both, in the		
SIGNATURE	Glenn Luk AS SIgnature, typed or printed name of registered agent a	/// //	Registered Agent signature require	d when reinstating)	Jan 10, 2003	
	FEE IS \$61.25 Initial or Amended UBR	9. Election Camp Trust Fund Co	· · · ·	\$5.00 May Be Added to Fees	Make Check Payable to Department of State	
10. TITLE	OFFICERS AND DIR	ECTORS .	TOTAL			
NAME Street Address City-St-Zip	Manny Heller President D 852 LAGURI Delpsy Beach	TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME Street Address City-St-Zip	Vice President/ Jon Johnson 940 Lage Rd	TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS	Delray Beach F Glenn Lukas Tras re/ Scatar 14913 Summans Delray Brach F	TITLE NAME STREET ADDRESS				
CITY-ST-ZIP	DelRoy Brock FL 33484		CITY-ST-ZIP	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•		TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS			TITLE NAME STREET ADDRESS	,		
CITY-ST-ZIP			CITY-ST-ZIP	7-1		

2. 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

IGNATURE: Stem Julpas Blenn Lukas/Seo/ TRessure 561-638-0451

Friday, January 10, 2003

Florida Dept Of State
Division Of Corporations
POBox 6327
Tallahassee, FL 32314

Dear State Department:

Thank you for taking my call regarding the Lago Del Rey Corp 8.

In the past year, the past Treasure, Nat Cohen has taken III and is now in Hospice care at home. Beacause of his illness I have temporally taken over his duties of treasure.

As of this Date, Manny Heller is President, Jan Johnson is Vice President, and I am Treasure / Secetary. Election of officers is scheduled for March, and I will be stepping down and another person will take over my duties.

Because of this past arrangement the has been an interruption of getting the mail to me, and I have now received this bill.

I am enclosing a check for last years and this years fee to you.

Thank you for your understanding. If there is addition charges, please let me know.

Sincerely,

Glenn Lukas,

Treasurer / Secetary

en Lulsos

Lago Del Rey Assoc 8