2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750737

FILED May 01, 2008 Secretary of State

Entity Name: VIA LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

700 LAKE STREET

BOYNTON BCH, FL 33435 US

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

43 SOUTH POMPANO PKWY PO BOX 667348

POMPANO BEACH, FL 33066 US

FEI Number: 59-2159888

US

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSONA PROPERTY MGMT, INC. PERSONAL PROPERTY MGMT, INC. 43 SOUTH POMPANO PARKWAY 1500 W CYPRESS CREEK ROAD SUITE 419

POMPANO BEACH, FL 33069 US FORT LAUDERDALE, FL 33309 US

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: ROBERT ANDREWS 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition

TAYLOR, ROBERT EDWARDS, NANCY Name: Name:

4 VIA LAGO Address: 5 VIA LAGO Address:

City-St-Zip: BOYNTON BCH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD () Delete Title: () Change () Addition

HARPER, ROBERT, Name: Name: Address: 28 VIA LAGO Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

BOSS, LESLIE Name: Name: Address: 17 VIA LOGO Address: City-St-Zip: BOYNTON BEACH, FL 33435 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: ROBERT HARPER Ρ 05/01/2008