

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

FILED FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 85 MAY 8: 27 8: 27

DOCUMENT # 754944 (7)

1. Corporation Name
LAGO MAR MEMBERSHIP ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
500 NW 127TH AVE FT LAUDERDALE FL 33325 **500 NW 127TH AVE FT LAUDERDALE FL 33325**

3. Date incorporated or Qualified 10/31/1980	3a. Date of Last Report 04/26/1994
4. FEI Number 59-2032069	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**DI ELMO, VICTOR D.
13401 SW 30 COURT
DAVE FL 33325**

10. Name and Address of New Registered Agent
**81 Name JOSEPH CARPENTIER, JR.
82 Street Address (P.O. Box Number is Not Acceptable) 301 N.W. 131 STREET
83 PLANTATION, FL 33325
84 City
85 Zip Code FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **JOSEPH E. CARPENTIER, JR. SEC.** DATE **4/27/95**

12. OFFICERS AND DIRECTORS	
TITLE P	DOLCI, CHARLES 861 SW 58TH AVE PLANTATION FL
TITLE S	HOWARD, WALTER 24 PELICAN DRIVE FT. LAUDERDALE FL
TITLE VP	DUFFY, DON 1720 SW 68 AVE. PLANTATION FL
TITLE T	CORNETT, HAROLD 2905 SW 81ST TERRACE DAVE FL
TITLE	
TITLE	
TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE X DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME LAWRENCE MARTINEAU	
1.3 STREET ADDRESS 13101 S.W. 33 COURT	
1.4 CITY - ST - ZIP DAVE, FL 33330	
2.1 TITLE X DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME JOSEPH CARPENTIER, JR.	
2.3 STREET ADDRESS 301 N.W. 131 AVENUE	
2.4 CITY - ST - ZIP PLANTATION, FL 33325	
3.1 TITLE VP DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME PAUL GEVILE	
3.3 STREET ADDRESS 10376 S.W. 18th STREET	
3.4 CITY - ST - ZIP DAVE, FL 33324	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/21/95**