

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2009
Secretary of State**

DOCUMENT# 754944

Entity Name: LAGO MAR MEMBERSHIP ASSOCIATION, INC.

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

FEI Number: 59-2032069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GENTILE, PAUL
10376 SOUTHWEST 18 STREET
DAVIE, FL 33324 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: PR () Delete
Name: GENTILE, PAUL
Address: 10376 SW 18 STREET
City-St-Zip: DAVIE, FL 33324Title: VP () Delete
Name: BATCHELDER, DRAKE
Address: 9301 SOUTHERN ORCHARD ROAD NORTH
City-St-Zip: DAVIE, FL 33328Title: VP () Delete
Name: SHAHADY, TOM
Address: 430 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325Title: S () Delete
Name: AZOR, GEORGE
Address: 1333 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029Title: VP () Delete
Name: WIGLESWORTH, GARY
Address: 31 NW 128 AVE
City-St-Zip: PLANTATION, FL 33325Title: VP () Delete
Name: CLIFF, BAUER
Address: 401 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: GENTILE, PAUL L
Address: 10376 SW 18 STREET
City-St-Zip: DAVIE, FL 33324Title: PRES (X) Change () Addition
Name: BATCHELDER, DRAKE M
Address: 9301 SOUTHERN ORCHARD ROAD NORTH
City-St-Zip: DAVIE, FL 33328Title: VP (X) Change () Addition
Name: SHAHADY, TOM R
Address: 430 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325Title: S (X) Change () Addition
Name: AZOR, GEORGE E
Address: 1333 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029Title: SECR (X) Change () Addition
Name: WEISS, JEFFREY
Address: 5381 SW 34 AVE
City-St-Zip: FT LAUDERDALE, FL 33312Title: TREA (X) Change () Addition
Name: CLIFFORD, BAUER
Address: 401 NW 131 AVE
City-St-Zip: PLANTATION, FL 33325

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: DRAKE M BATCHELDER

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date