

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754944

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAGO MAR MEMBERSHIP ASSOCIATION, INC.

Current Principal Place of Business:

500 N W 127TH AVE
FT LAUDERDALE, FL 33325

New Principal Place of Business:

500 N. W. 127TH AVENUE
PLANTATION, FL 33325

Current Mailing Address:

500 N W 127TH AVE
FT LAUDERDALE, FL 33325

New Mailing Address:

500 N W 127TH AVENUE
PLANTATION, FL 33325

FEI Number: 59-2032069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, TOM
ADORNO & YOSS
350 EAST LAS OLAS BLVD., SUITE 1700
FT LAUDERDALE,, FL 33301 US

Name and Address of New Registered Agent:

SHAHADY, TOM
KOPELWITZ OSTROW FERGUSON WEISELBERG
200 S. W. 1ST AVENUE SUITE1200
FT LAUDERDALE,, FL 33301 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AZOR, JORGE E
Address: 1333 S W 175 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP/T
Name: FLAUTT, JAMES
Address: 9711 S W 14TH PLACE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: WEISENBERG, DAVID
Address: 521 EAST MOUNT VERNON DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: SECR
Name: BREHM, KENNY
Address: 1912 WATER RIDGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SHAHADY, TOM
Address: 430 N W 131 AVENUE
City-St-Zip: PLANTATION, FL 333325

Title: VP
Name: WEISS, JEFFREY
Address: 5381 S W 34 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: JORGE AZOR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date