

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759951

FILED
Apr 01, 2009
Secretary of State

Entity Name: LAGO MAR WEST LODGE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

401 NW 127TH AVE,
#2
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

401 NW 127TH AVE,
#2
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 59-2263932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, ALBERT E JR. CPA
3300 N. 29TH AVE. STE 102
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MARTHA, SPELLACY
Address: 401 NW 127 AVE #2
City-St-Zip: PLANTATION, FL 33325

Title: STD () Delete
Name: GOULD, JUDITH E
Address: 401 N.W. 127 AVE #9
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: GILBERT, JAMES
Address: 401 NW 127 AVE #4
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPELLACY, MARTHA
Address: 401 NW 127 AVE #2
City-St-Zip: PLANTATION, FL 33325

Title: VSD (X) Change () Addition
Name: GOULD, JUDITH E
Address: 401 N.W. 127 AVE #9
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: MCGOVERN, BETTY
Address: 401 NW 127 AVE #11
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: JUDITH E. GOULD

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04/01/2009

Electronic Signature of Signing Officer or Director

Date