

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004247

FILED
Mar 21, 2012
Secretary of State

Entity Name: LAGO AZUL, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5700 - 5754 W 26 AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US

New Mailing Address:

C/O ANGELICA YOUNG ESQUIRE
5901 SW 74 STREET, # 300
MIAMI, FL 33143 US

FEI Number: 59-3742461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

YOUNG, ANGELICA
5901 SW 71 STREET
SUITE 300
MIAMI, FL 33143 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: ANGELICA YOUNG

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANALES, ORESTES
Address: 5700 - 5754 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: FERNANDEZ, YRENE
Address: 5700 - 5754 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: RAMIREZ, RAUL
Address: 5700 - 5754 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

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: ORESTES CANALES

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date