

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02235

FILED
Aug 11, 2005
Secretary of State

Entity Name: UNO LAGO ENVIRONMENTAL ASSOCIATION, INC.

Current Principal Place of Business:

801 UNOLAGO DR
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

801 UNO LAGO DR.
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2654206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SOLOMON, J C II
801 UNO LAGO DR
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

CHAPNICK, MICHAEL E ESQ
100 EAST LINTON BLVD
SUITE 102-B
DELRAY BEACH, FL 33483 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: MICHAEL E CHAPNICK, ESQ.

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PFD () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 801 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL

Title: D () Delete
Name: CAUDELL, CATHY
Address: 5 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: STD () Delete
Name: TAYLOR, WILLIAM E
Address: 500 UNO LAGO DR #205
City-St-Zip: JUNO BEACH, FL 33408

Title: V (X) Delete
Name: SOLOMIN, JC 11
Address: 801 UNO LAGO DR.
City-St-Zip: JUNO BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRAWFORD, DON
Address: 100 UNO LAGO DRIVE #405
City-St-Zip: JUNO BEACH, FL 33408

Title: DS (X) Change () Addition
Name: UHR, ADELE
Address: 600 UNO LAGO DRIVE #405
City-St-Zip: JUNO BEACH, FL 33408

Title: DT (X) Change () Addition
Name: CAUDELL, CATHY
Address: 5 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E CHAPNICK, ESQ.

ATTY

08/11/2005

Electronic Signature of Signing Officer or Director

Date