

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003398

FILED
Apr 26, 2007
Secretary of State

Entity Name: LAGO BUENDIA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE STE 102
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

107 N LINE DR
APOPKA, FL 32703 US

Current Mailing Address:

600 CORPORATE DRIVE STE 102
FORT LAUDERDALE, FL 33334

New Mailing Address:

107 N LINE DR
APOPKA, FL 32703 US

FEI Number: 20-4631465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SUTHERLAND, THERESA D
107 N LINE DR.
APOPKA, FL 32703 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: THERESA D SUTHERLAND

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAN JOSE, TIRSO
Address: 600 CORPORATE DRIVE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: CASTILLO, KYLE
Address: 600 CORPORATE DRIVE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: VALDIVIA, ALBERT
Address: 600 CORPORATE DRIVE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODMAN, MARC
Address: 1030 COSTA MESA LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VD (X) Change () Addition
Name: CASTILLO, KYLE
Address: 600 CORPORATE DRIVE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: STD (X) Change () Addition
Name: VALDIVIA, ALBERT
Address: 600 CORPORATE DRIVE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: MARC GOODMAN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date