

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27883

FILED
Apr 24, 2010
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 10

Current Principal Place of Business:

9323 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

2901 FIORE WAY
DELRAY BEACH, FL 33345

Current Mailing Address:

PO BOX 50373
LIGHTHOUSE POINT, FL 33024 US

New Mailing Address:

FEI Number: 65-0069522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, WILBER I
9323 NW 53 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MICHAEL BASS LAW
600 S ANDREWS AVE
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: JAMIE BLUM

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DORIS
Address: 2901 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: CLARK, ANGELA
Address: 2901 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: ROULLARD, SUZANNE
Address: 2901 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMIE BLUM

PM

04/24/2010

Electronic Signature of Signing Officer or Director

Date