

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2010
Secretary of State

DOCUMENT# N27883

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 10**Current Principal Place of Business:**2901 FIORE WAY
DELRAY BEACH, FL 33345**New Principal Place of Business:**5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076**Current Mailing Address:**PO BOX 50373
LIGHTHOUSE POINT, FL 33024 US**New Mailing Address:**5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076**FEI Number:** 65-0069522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MICHAEL BASS LAW
600 S ANDREWS AVE
FT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: JOHN WHITTLE

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DORIS
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: CLARK, ANGELA
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33076

Title: SD
Name: ROULLARD, SUZANNE
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DORIS SMITH

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date