

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# N35072

Entity Name: LAGO DEL REY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DR., #310
MIAMI, FL 33126**New Principal Place of Business:**LAGO DEL REY CONDOMINIUM
5600 SW 135 AVE, SUITE 104
MIAMI, FL 33183**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DR., #310
MIAMI, FL 33126**New Mailing Address:**LAGO DEL REY CONDOMINIUM
5600 SW 135 AVE, SUITE 104
MIAMI, FL 33183

FEI Number: 65-0194392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SKRLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES,, FL 33134 US**Name and Address of New Registered Agent:**AFM
5600 SW 135 AVE
104
MIAMI, FL 33183 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: ALL FLORIDA MANAGEMENT CO.

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: GONZALEZ, MARY
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183Title: TD
Name: ROBAINA, EDUARDO
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183Title: VP/D
Name: AMNAHA, YASMIN
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183Title: S/D
Name: JIMENEZ, ILEANA
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183Title: D
Name: PEREZ, OLGA
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: MARY GONZALEZ

PD

10/25/2011

Electronic Signature of Signing Officer or Director

Date