

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 28, 2012
Secretary of State**

DOCUMENT# N35072

Entity Name: LAGO DEL REY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**LAGO DEL REY CONDOMINIUM
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**LAGO DEL REY CONDOMINIUM
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 65-0194392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER & ASSOCIATES, P.A.
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, FL 33312 US**Name and Address of New Registered Agent:**GLAZER & ASSOCIATES, P.A.
3113 STIRLING ROAD
SUITE 201
FORT LAUDERDALE, FL 33312 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: _____

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: GARCIA, JANETTE
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020**Title:** T
Name: ROBAINA, EDUARDO
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020**Title:** S
Name: RAMOS, JOSE
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020**Title:** VP
Name: LAGO, LIZ Y
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020**Title:** D
Name: RAMMAHA, YASMIN
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: JANETTE GARCIA

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date