

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 312260

FILED
Jun 16, 2010
Secretary of State

Entity Name: LAGO MAR PROPERTIES, INC.

Current Principal Place of Business:

1700 S OCEAN LANE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1700 S OCEAN LANE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1156165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, GERARD JR CFO
1700 S OCEAN LANE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANKS, WALTER
Address: 1700 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: S
Name: BANKS, DEBORAH
Address: 1700 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: VP
Name: BANKS, WALTER L JR
Address: 1700 S OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: SNYDER, DEBBIE LEE
Address: 1700 S OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD BELISLE JR

CFO

06/16/2010

Electronic Signature of Signing Officer or Director

Date