2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Titlobens MAY 10 2009

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| DOCUMENT # 703506 1. Entity Name | | | | | FILED | |
| LAGO MAR PLACE, INC. | | | | | | |
| | | | | TRUST | 05 MAY -3 PM 5:52 | |
| Principal Place of Business 1750 S. OCEAN LANE | | Mailing Address | | | SECRETALL OF STALE. | |
| FT LAUDERDALE FL 33316 | | 1750 S. OCEAN LANE FT LAUDERDALE FL 33316 | | | SECRLIA CONTAIN TALLAHASSEE, FLORIDA | |
| Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | MOORE CR2E037 (11/03) | |
| City & State | | City & State | | _ | 4. FEI Number Applied For | |
| Zip Country | | Zip Country | | _ | NO-T APPLICABLE Not Applicable 5. Certificate of Status Desired \$8.75 Additional | |
| <u> </u> | 6 Name and Address of Current | Pagistared Agent | | | 7. Name and Address of New Registered Agent | |
| Name and Address of Current Registered Agent . | | | Name | | | |
| HERMAN, BRUCE 1401 E BROWARD BLVD STE 206 | | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | |
| | LAUDERDALE FL 33301 | | | | | |
| | | | City | | FL Zip Code | |
| | named entity submits this statement for ions of registered agent. | or the purpose of changing its re | egistered office or | register | ed agent, or both, in the State of Florida. I am familiar with, and accept | |
| | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agen | and title if applicable. (NOTE: F | Registered Agent signat | ure required | when reinstating) DATE | |
| | FILE NOW: FEE IS \$61.25 | 9. Election Camp | paign Financing | | \$5.00 May Be Make Check Payable to | |
| N. Carlot | Due By May 1, 200/15 | Trust Fund Co | | | | |
| 10. | OFFICERS AND D | | | لسا | Added to Fees Florida Department of State | |
| TITLE | | RECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| { NAME | D LEER, JOANNE | RECTORS Delete | TITLE | D | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| STREET ADDRESS | LEER, JOANNE 1750 S OCEAN LANE | | 4 | D | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| STREET ADDRESS CITY-ST-ZIP | LEER, JOANNE 1750 S OCEAN LANE FT. LAUDERDALE FL 33316 | | TITLE NAME | D 600 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change Addition homen, John O South Ocean Lane Landerdele, FL 33316 | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

(954)5:12-3922