

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90252 015 ****61.25

DOCUMENT # 703506

1. Entity Name

LAGO MAR PLACE, INC.



Principal Place of Business

1750 S. OCEAN LANE
FT LAUDERDALE FL 33316

Mailing Address

1750 S. OCEAN LANE
FT LAUDERDALE FL 33316



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERMAN, BRUCE
1401 E BROWARD BLVD STE 206
FT. LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME LEER, JOANNE
STREET ADDRESS 1750 S OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ Delete
NAME ZINK, JOHN H
STREET ADDRESS 1750 S OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ Delete
NAME HOOVER, JAY
STREET ADDRESS 1750 S. OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE P ☐ Delete
NAME BARR, EDWARD
STREET ADDRESS 1750 S. OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE S ☒ Delete
NAME BONHAM, ROBERT
STREET ADDRESS 1750 S. OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE T ☐ Delete
NAME KIEFHABER, RAY
STREET ADDRESS 1750 S. OCEAN LANE
CITY-ST-ZIP FT. LAUDERDALE FL 33316

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Director ☐ Change ☒ Addition
NAME Buchanan, John
STREET ADDRESS 1750 S. Ocean Lane
CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE Secretary ☐ Change ☒ Addition
NAME de la Chapelle, Peter
STREET ADDRESS 1750 S. Ocean Lane
CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Ray E. Kiefhaber Ray E. Kiefhaber 3/16/06 (954) 522-3922