

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90100 039 *****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
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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1st MOORE CR2E037 (10/06)

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
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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 registering)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2007**

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D LEER, JOANNE 1750 S OCEAN LANE FT. LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Sieck, Charles 1750 S. Ocean Lane Ft. Lauderdale, FL 33316 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ZINK, JOHN H 1750 S OCEAN LANE FT. LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Beer, Peter 1750 South Ocean Lane Ft. Lauderdale, FL 33316 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D HOOVER, JAY 1750 S. OCEAN LANE FT. LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P BARR, EDWARD 1750 S. OCEAN LANE FT. LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BUCHANAN, JOHN 1750 S. OCEAN LANE FT. LAUDERDALE FL 33316 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T KIEFHABER, RAY 1750 S. OCEAN LANE FT. LAUDERDALE FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	 ☐ Change ☐ Addition

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. Kiehaber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ray E. Kiehaber
Treasurer

3/16/07

954-522-3922
Daytime Phone #