

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703506

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: LAGO MAR PLACE, INC.

## Current Principal Place of Business:

1750 S. OCEAN LANE  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1750 S. OCEAN LANE  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CULLEN, CAROL  
Address: 1750 S OCEAN LANE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: ZINK, JOHN H  
Address: 1750 S OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: HOOVER, JAY  
Address: 1750 S. OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: BARR, EDWARD  
Address: 1750 S. OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: SIECK, CHARLES  
Address: 1750 S. OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T ( ) Delete  
Name: KIEFHABER, RAY  
Address: 1750 S. OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES SIECK

O

07/08/2009

Electronic Signature of Signing Officer or Director

Date