

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703506

FILED
Mar 29, 2010
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: 59-0991268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E BROWARD BLVD STE 206
FT. LAUDERDALE, FL 33301 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: D
Name: CULLEN, CAROL
Address: 1750 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

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

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

Title: T
Name: KIEFHABER, RAY
Address: 1750 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES SIECK

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date