

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722702 (8)

1. Corporation Name

LAGO VERDE VILLAS, INC.



Principal Place of Business

Mailing Address

**20803 BISCAYNE BLVD.
STE 203
AVENTURA FL 33180**

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STE 203
AVENTURA FL 33180**

3. Date Incorporated or Qualified

02/16/1972

3a. Date of Last Report

08/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCARFONE, ALFRED
3793 NE 170 ST.
N. MIAMI BEACH FL 33160**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS	☐ DELETE
NAME	BRODER, ALICE	
STREET ADDRESS	3815 NE 170TH ST.	
CITY-STATE-ZIP	N. MIAMI BEACH FL 33160	
TITLE	DT	☐ DELETE
NAME	MARR, MICHAEL	
STREET ADDRESS	3823 NE 170TH ST.	
CITY-STATE-ZIP	N. MIAMI BEACH FL 33160	
TITLE	DP	☐ DELETE
NAME	SCARFONE, ALFRED	
STREET ADDRESS	3793 NE 170TH ST.	
CITY-STATE-ZIP	N. MIAMI BEACH FL 33160	
TITLE	N/A	☒ DELETE
NAME	MULROONEY, MARCELA	
STREET ADDRESS	3815 NE 170TH ST.	
CITY-STATE-ZIP	N. MIAMI BEACH FL 33160	
TITLE	N/A	☒ DELETE
NAME	WILDE, GENE	
STREET ADDRESS	ROUTE 5, BOX 1458	
CITY-STATE-ZIP	HAYESVILLE NC 28904	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☒ Addition
42 NAME	D
43 STREET ADDRESS	TUREK, JOHN
44 CITY-STATE-ZIP	3853 NE 170th STREET N. MIAMI BEACH FL 33160
51 TITLE	☐ Change ☒ Addition
52 NAME	D
53 STREET ADDRESS	Czerwinski, Leo
54 CITY-STATE-ZIP	3789 NE 170th Street N. Miami Beach FL 33160
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alfred M. Scarfone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred M. Scarfone
Date: 7/16/96

Display Photo #

CR2E037 (12/95)