

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90081 034 ****61.25

DOCUMENT # 722702 1. Entity Name LAGO VERDE VILLAS, INC.					
Principal Place of Business 170TH ST NORTH MIAMI BCH, FL 33160 US			Mailing Address P O BOX 61-2003 NORTH MIAMI, FL 33261-2003 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-1261905	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ROGEL, DAVID H ESQ BECKER & POLIAKOFF PA 121 ALHAMBRA PLAZA 10TH FL CORAL GABLES, FL 33134				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 reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		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 NAME STREET ADDRESS CITY-ST-ZIP	DT SOTOLONG, DAISY M 3789 NE 170 ST # A-2 N. MIAMI BEACH, FL 33160 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FRANKEL, ADAM 3805 NE 170 ST # 6 NORTH MIAMI BEACH, FL 33025 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADINA, JOSE 3531 NE 170TH ST NORTH MIAMI BEACH, FL 33160 ☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TOBOSO, TRACY 3785 NE 170 ST N MIAMI BEACH, FL ☒ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP REYNA, SCOTT 3849 NE 170TH ST NORTH MIAMI BEACH, FL 33160 ☒ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SOTOLONG, DAISY 3789 NE 170TH ST NMB, FL 33160 ☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FRANKEL, ADAM 3805 NE 170TH ST NMB, FL 33160 ☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MEDINA, JOSE 3831 NE 170TH ST NMB, FL 33160 ☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOBOSO, ARMANDO DV ☐ Change ☒ Addition 3785 NE 170TH ST NMB, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MORENA, JAVIER ID ☐ Change ☐ Addition 3801 NE 170TH ST NMB, FL 33160				
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 exemption stated in Section 119.07(3)(i), 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 817, 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: <u>Jose M. Medina</u> 4/4/05 305-724-7406 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					