

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722702

FILED
Apr 20, 2010
Secretary of State

Entity Name: LAGO VERDE VILLAS, INC.

Current Principal Place of Business:

3805 NE 170TH ST
NORTH MIAMI BCH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 612003
NORTH MIAMI BEACH, FL 33161 US

New Mailing Address:

FEI Number: 65-1261905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
3805 NE 170TH ST
NORTH MIAMI BEACH, FL 33160 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: TUREK, JOHN
Address: 3853 NE 170TH ST B-10
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DP
Name: FRANKEL, ADAM
Address: 3805 NE 170 ST A-6
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DT
Name: FISS, ROBERT
Address: 3809 NE 170 ST A-7
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S
Name: TOBOSO, TRACY
Address: 3785 NE 170 ST A-1
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DV
Name: MORERA, JAVIER
Address: 3801 NE 170TH ST A-5
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ADAM FRANKEL

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date