

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722702

FILED  
Jan 29, 2011  
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:**

3785 NE 170TH ST  
NORTH MIAMI BCH, FL 33160 US

**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:**

TOBOSO, ARMANDO  
3785 NE 170TH ST  
NORTH MIAMI BEACH, FL 33160 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: ARMANDO TOBOSO

01/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TOBOSO, AMANDO  
Address: 3785 NE 170TH ST A-1  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DP  
Name: RODRIGUEZ, ARMANDO  
Address: 3793 NE 170 ST A-3  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DT  
Name: SOTOLONGO, DAISY  
Address: 3789NE 170 ST A-2  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S  
Name: RODRIGUEZ, ARMANDO  
Address: 3793 NE 170 ST A-3  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DV  
Name: TOBOSO, ARMANDO  
Address: 3785 NE 170TH ST A-1  
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: ARMANDO TOBOSO

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date