

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 16, 2011**  
**Secretary of State**

DOCUMENT# 722702

**Entity Name:** LAGO VERDE VILLAS, INC.**Current Principal Place of Business:**3785 NE 170TH ST  
NORTH MIAMI BCH, FL 33160 US**New Principal Place of Business:**790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010 US**Current Mailing Address:**PO BOX 612003  
NORTH MIAMI BEACH, FL 33161 US**New Mailing Address:**790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010 US**FEI Number:** 65-1261905**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TOBOSO, ARMANDO  
3785 NE 170TH ST  
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**FOUR POINTS PROPERTY MANAGEMENT, INC.  
790 WEST 20TH STREET  
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

08/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TOBOSO, AMANDO  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: DP  
Name: RODRIGUEZ, ARMANDO  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: DT  
Name: SOTOLONGO, DAISY  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: S  
Name: RODRIGUEZ, ARMANDO  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: DV  
Name: TOBOSO, ARMANDO  
Address: 790 WEST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

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

08/16/2011

Electronic Signature of Signing Officer or Director

Date