

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724796

FILED
Apr 11, 2011
Secretary of State

Entity Name: LADO DEL RIO CONDOMINIUM, INC.

Current Principal Place of Business:

400 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 330625030

New Principal Place of Business:

Current Mailing Address:

400 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 330625030

New Mailing Address:

FEI Number: 59-1509150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333126525 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: PD
Name: INGLE, DAVE
Address: 400 N. RIVERSIDE DR SUITE 206
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD
Name: BELL, MIKE
Address: 400 NORTH RIVERSIDE DR SUITE 406
City-St-Zip: POMPANO BCH, FL 33062

Title: TD
Name: INGLE, ROXANNE
Address: 400 NORTH RIVERSIDE DR SUITE 206
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: CARUSO, KAY
Address: 400 NORTH RIVERSIDE DR SUITE 101
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVE INGLE

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date