

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 726727

**FILED**  
**Apr 17, 2009**  
**Secretary of State**

**Entity Name:** LA AVENIDA DEL LAGO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1860 FOREST HILL BLVD.  
STE 105  
WPB, FL 33406 US

**New Principal Place of Business:**

1860 FOREST HILL BLVD  
STE 105  
WPB, FL 33406 US

**Current Mailing Address:**

1860 FOREST HILL BLVD.  
STE 105  
WPB, FL 33406 US

**New Mailing Address:**

1860 FOREST HILL BLVD  
STE 105  
WPB, FL 33406 US

**FEI Number:** 59-1670543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANTHAM, KIRK  
1860 FOREST HILL BLVD  
SUITE 105  
WEST PALM BEACH, FL 33406 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: PTD ( ) Delete  
Name: GRANTHAM, KIRK  
Address: 1860 FOREST HILL BLVD., STE. 105  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: RUSCETTII, FRED  
Address: 9420 E DOUBLE TREE RANCH RD CL04  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D (X) Delete  
Name: OWEN, TRISTAN  
Address: 211 LAKE AVE APT 1  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: GRANTHAM, KIRK  
Address: 1860 FOREST HILL BLVD STE 105  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change ( ) Addition  
Name: OWEN, TRISTAN  
Address: 211 LAKE AVE APT 1  
City-St-Zip: LAKE WORTH, FL 33460

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIRK GRANTHAM

PDT

04/17/2009

Electronic Signature of Signing Officer or Director

Date