

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729705

FILED
Jan 12, 2009
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 9

Current Principal Place of Business:

2600 FIORE WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O FEDERAL HOME & PROPERTY MANAGEMENT
P.O. BOX 811180
BOCA RATON, FL 334811180

New Mailing Address:

C/O INTEGRITY PROPERTY MANAGEMENT
P.O. BOX 8726
CORAL SPRINGS, FL 33075

FEI Number: 34-1176940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: JOHN WHITTLE

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARZ, JUDIE
Address: 2600 FIORE WAY #109
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TR () Delete
Name: TEITELBAUM, HOWARD
Address: 2600 FIORE WAY #203
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Delete
Name: YURON, JANET
Address: 2600 FIORE WAY #108
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Delete
Name: PARKER, GENE A
Address: 2600 FIORE WAY #110
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P () Delete
Name: MINKOWSKI, JOANN
Address: 2600 FORGE WAY #209
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARZ, JUDIE
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TR (X) Change () Addition
Name: TEITELBAUM, HOWARD
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DS (X) Change () Addition
Name: YURON, JANET
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: PARKER, GENE A
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P (X) Change () Addition
Name: MINKOWSKI, JOANN
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JODIE SCHWARZ

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date