2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 16, 2009 **DOCUMENT# 729705** Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 9 **Current Principal Place of Business: New Principal Place of Business:** 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHWARZ, JUDIE Name: Name: 953 UNIVERSITY DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: TEITELBAUM, HOWARD Name: Address: 953 UNIVERSITY DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: DS () Delete Title: () Change () Addition YURON, JANET Name: Name: Address: 953 UNIVERSITY DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PARKER, GENE A Name: 953 UNIVERSITY DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: () Change () Addition MINKOWSKI, JOANN Name: Name: 953 UNIVERSITY DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: JUDIE SCHWARZ Ρ 09/16/2009