

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729705

FILED
Mar 24, 2011
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 9

Current Principal Place of Business:

5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

2600 FIORE WAY
DELRAY BEACH, FL 33445 US

Current Mailing Address:

5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

817 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

FEI Number: 34-1176940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

EDISON, SUZANNE
2600 FIORE WAY #114
DELRAY BEACH, FL 33445 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: SUZANNE EDISON

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDISON, SUZANNE
Address: 2600 FIORE WAY #114
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP T
Name: RUSSELL, ELIZABETH
Address: 2600 FIORE WAY #204
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: EDWARDS, SHIRLEY
Address: 2600 FIORE WAY #102
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: BALK, WILLIAM
Address: 2600 FIORE WAY #115
City-St-Zip: DELRAY BEACH, FL 33445 US

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: SUZANNE EDWARDS

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date