2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729705

FILED Mar 27, 2012 Secretary of State

Date

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 9

Current Principal Place of Business: New Principal Place of Business:

2600 FIORE WAY

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

817 GEORGE BUSH BLVD. 6801 LAKE WORTH ROAD DELRAY BEACH, FL 33483 US #333

GREENACRES, FL 33467 US

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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

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: S

 Name:
 EDWARDS, SHIRLEY

 Address:
 2600 FIORE WAY #102

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title:

Name: NAPHATIAN, CAROLINE Address: 2600 FIORE WAY

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 EDISON P 03/27/2012