2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2008 8:00 am **Secretary of State DOCUMENT # 731056** 1. Entity Name 03-24-2008 90045 040 ****61.25 IL LAGO COUNTRY CLUB TOWNHOUSES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address LAGO COUNTRY CLUB TOWNHOUSE TREASURE MANAGEMENT SERVICES 5725 SW 142 AVENUE MIAMI FL 33183 2080 NW 191 AVENUE PEMBROKE PINES FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-1630350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRABAL, JORGE A MGR Street Address (P.O. Box Number is Not Acceptable) 2080 NW 191 AVE. PEMBROKE PINES FL 33029 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeri or printed name of registerod, agent and title if applicable. (NOTE: Registered Agon) signature required when reinstating) 44 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delate TITLE Addition AWAREZ, HVMBERTO ALVAREZ, HUMBOSTO NAME NAME 5673 SW 142 AVENUE MIAMI, PL 33183 5637 SW 142 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZiP City-St-7IP VP ☐ Change TITLE ☐ Delate TITLE ☐ Addition ESCOBAR, ADOLFO NAME NAME 5677 SW 142 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition MONDERGON, MERCEDES MONDRAEON, MERCEDES - ~ NAME: NAME 5737 SW 142 AVENUE STREET ADDRESS 5737 SW 142 AVE. STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITE O Change ☐ Addition ARANDA, MARIA NAME NAME STREET ADDRESS 5649 SW 142 AVE. STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP Addition **☒** Delete MILE Change TITLE Enriquez. MARIA CANAS, JAIME MARKE NAME 5749 SW 142 AVENUE 5621 SW 142 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PEREZ, JOSE

5791 SW 142 AVE.

MIAMI FL 33183

305-934-4340 Daylime Phona #

FILED