

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731056

FILED
Feb 28, 2009
Secretary of State

Entity Name: IL LAGO COUNTRY CLUB TOWNHOUSES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LAGO COUNTRY CLUB TOWNHOUSE
5725 SW 142 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

IL LAGO COUNTRY CLUB TOWNHOMES
5725 SW 142 AVENUE
MIAMI, FL 33183

Current Mailing Address:

TREASURE MANAGEMENT SERVICES
2080 NW 191 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 59-1630350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIRABAL, JORGE A MGR
2080 NW 191 AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ALVAREZ, HUMBERTO
Address: 5673 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ESCOBAR, ADOLFO
Address: 5677 SW 142 AVE.
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: MONDRAEON, MERCEDES
Address: 5737 SW 142 AVE.
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: ARANDA, MARIA
Address: 5649 SW 142 AVE.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: ENRIQUEZ, MARIA
Address: 5749 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: PEREZ, JOSE
Address: 5791 SW 142 AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, HUMBERTO
Address: 5673 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MONDRAGON, MERCEDES
Address: 5737 SW 142 AVE.
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEREZ, JOSE
Address: 5701 SW 142 AVE.
City-St-Zip: MIAMI, FL 33183

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: HUMBERTO ALVAREZ

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date