

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731056

FILED  
Apr 18, 2011  
Secretary of State

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

**Current Principal Place of Business:**

C/O TMS 18501 PINES BLVD  
204  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TMS 18501 PINES BLVD  
204  
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:**

C/O TMS  
18501 PINES BOULEVARD  
204  
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  
**Name:** ALVAREZ, HUMBERTO  
**Address:** C/O TMS 18501 PINES BOULEVARD #204  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** VP  
**Name:** URTEAGA, DANIEL  
**Address:** C/O TMS 18501 PINES BLVD #204  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** S  
**Name:** FLORES, JULIETA  
**Address:** C/O TMS 18501 PINES BLVD #204  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** T  
**Name:** CANAS, MARIANA  
**Address:** C/O TMS 18501 PINES BLVD #204  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** D  
**Name:** PEREZ, JOSE  
**Address:** C/O TMS 18501 PINES BLVD #204  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** HA

P

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date