

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731056

FILED
Apr 18, 2012
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:

C/O TMS 18501 PINES BLVD
208
PEMBROKE PINES, FL 33029

Current Mailing Address:

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

New Mailing Address:

C/O TMS 18501 PINES BLVD
208
PEMBROKE PINES, FL 33029

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:

C/O TMS
18501 PINES BOULEVARD
208
PEMBROKE PINES, FL 33029 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, HUMBERTO
Address: C/O TMS 18501 PINES BOULEVARD #208
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: URTEAGA, DANIEL
Address: C/O TMS 18501 PINES BLVD #208
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: FLORES, JULIETA
Address: C/O TMS 18501 PINES BLVD #208
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: CANAS, MARIANA
Address: C/O TMS 18501 PINES BLVD #208
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: PEREZ, JOSE
Address: C/O TMS 18501 PINES BLVD #208
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date