

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2012
Secretary of State

DOCUMENT# 732824

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 7**Current Principal Place of Business:**5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US**New Principal Place of Business:**2500 FIORE WAY
DELRAY BEACH, FL 33445 US**Current Mailing Address:**5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US**New Mailing Address:**2500 FIORE WAY
DELRAY BEACH, FL 33445 US**FEI Number:** 34-1190248**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**LINARES, ANTONIO
2500 FIORE WAY
#112
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: ANTONIO LINARES

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, ANTONIO
Address: 2500 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: DUPLEISS, ROLAND
Address: 2500 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: LICOSTIE, CORRINE
Address: 2500 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: ANTONIO LINARES

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date