2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739885

FILED Feb 17, 2010 Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 8

Current Principal Place of Business: New Principal Place of Business:

832 LAGO ROAD

DELRAY BEACH, FL 33445 LIS

Current Mailing Address: New Mailing Address:

832 LAGO ROAD

DELRAY BEACH, FL 33445 US

FEI Number: 59-1790587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTORELLO-DELOSREYE, PAULETTE D TREAS 832 LAGO ROAD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MELTON, RENEE PRES Name:

Address: 856 LAGO RD

City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: BERTORELLO-DELOSREYE, PAULETTE D TREAS

Address: 832 LAGO ROAD

City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD

SINAGOGA, RICHARD VP Name:

Address: 828 LAGO RD

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD

Name: VINIK, MARGO SEC Address: 824 LAGO ROAD

City-St-Zip: DELRAY BEACH, FL 33445

Title:

HELLER, EMANUEL DIR Name: 852 LAGO ROAD Address:

DELRAY BEACH, FL 33445 City-St-Zip:

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: PAULETTE BERTORELLO-DE LOS REYES **TREA** 02/17/2010