


**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**Mar 25 1998 8:00am  
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 739886 (0)**

1. Corporation Name  
**LAGO DEL REY CONDOMINIUM, INC. 1**



Principal Place of Business <b>2737 ZORNO WAY DELRAY BCH FL 33445 US</b>	Mailing Address <b>2737 ZORNO WAY DELRAY BCH FL 33445 US</b>
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3. Date Incorporated or Qualified <b>08/11/1977</b>	
4. FEI Number <b>59-1790584</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26 Association Management</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>Group</b>
City & State <b>23</b>	City & State <b>27 7187 Thompson Rd</b>
Zip <b>24</b>	Country <b>29 33462 30 USA</b>
Country <b>25</b>	Country <b>28 Lantana, Florida</b>

9. Name and Address of Current Registered Agent

**PERCIVAL, FRANCES B  
2737 ZORNO WAY  
DELRAY BCH FL 33445**

10. Name and Address of New Registered Agent

<b>81</b> Name <b>HUCKABY, JANET</b>
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>7187 Thompson Rd</b>
<b>83</b>
<b>84</b> City <b>Lantana</b>
<b>85</b> Zip Code <b>FL 33462</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Janet Huckaby* (NOTE: Registered Agent signature required when reinstating) DATE **3-8-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<b>RACKMEYER, GEORGE</b> <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>2725 ZORNO WAY</b>	1.2 NAME	
STREET ADDRESS	<b>DELRAY BCH FL 33445</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE <b>VTD</b>	<b>PERCIVAL, FRANCES B</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>V/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>2737 ZORNO WAY</b>	2.2 NAME <b>WOLFF, SHIRLEY</b>	
STREET ADDRESS	<b>DELRAY BCH FL 33445</b>	2.3 STREET ADDRESS <b>2741 Zorno Way</b>	
CITY-ST-ZIP		2.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	
TITLE <b>VP</b>	<b>MELLILO, JOHN</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE <b>T/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>2709 ZORNO WAY</b>	3.2 NAME <b>HUTTON, FANNIE</b>	
STREET ADDRESS	<b>DELRAY BEACH FL</b>	3.3 STREET ADDRESS <b>2709 Zorno Way</b>	
CITY-ST-ZIP		3.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	
TITLE <b>S</b>	<b>PERCIVAL, FRANCES B</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE <b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>2737 ZORNO WAY</b>	4.2 NAME <b>WOLOVITS, ELIZABETH</b>	
STREET ADDRESS	<b>DELRAY BEACH FL</b>	4.3 STREET ADDRESS <b>2713 Zorno Way</b>	
CITY-ST-ZIP		4.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	
TITLE <b>D</b>	<b>SMITH, LOUISE</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>2621 ZORNO WAY</b>	5.2 NAME	
STREET ADDRESS	<b>DELRAY BCH FL 33445</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <b>D</b>	<b>LESSELBAUM, NATALIE</b> <input type="checkbox"/> DELETE	6.1 TITLE <b>S/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>2701 ZORNO WAY</b>	6.2 NAME <b>LESSELBAUM, NATALIE</b>	
STREET ADDRESS	<b>DELRAY BCH FL 33445</b>	6.3 STREET ADDRESS <b>2701 Zorno Way</b>	
CITY-ST-ZIP		6.4 CITY-ST-ZIP <b>Delray Beach, FL 33445</b>	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Fannie Hutton* **3-8-98 (56) 965-4486**

CR2E037 (1097)