2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739886

FILED Apr 10, 2006 Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 1

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

MANAGEMENT SERVICES
639 EAST OCEAN AVENUE, SUITE 204
BOYNTON BEACH, FL 33435 US
PALM BEACH PROPERTY MGT
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

MANAGEMENT SERVICES

639 EAST OCEAN AVENUE, SUITE 204

BOYNTON BEACH, FL 33435 US

PALM BEACH PROPERTY MGT.

2200 N. FEDERAL HWY #212

BOCA RATON, FL 33431 US

FEI Number: 59-1790584 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:

HUCKABY, JANET

MANAGEMENT SERVICES
639 EAST OCEAN AVENUE, SUITE 204
BOYNTON BEACH, FL 33435 US

PLAZURE, LENNIE
2200 N. FEDERAL HWY
212
BOCA RATON,, FL 33431 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: LENNIE PLAZURE 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition
Name: ALBERT, PEARL Name: DEBRA, WEAVER
Address: 2609 ZORNO MAY

 Address:
 2629 ZORNO WAY
 Address:
 421 HOMEWOOD BLVD

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

Title: PD () Delete Title: D (X) Change () Addition Name: NAHMAN, JACK Name: NAHMAN, JACK

 Name:
 NAHMAN, JACK
 Name:
 NAHMAN, JACK

 Address:
 2625 ZORNO WAY
 Address:
 2625 ZORNO WAY

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

Title: STD () Delete Title: () Change () Addition

 Name:
 JONES, BRENDA
 Name:

 Address:
 2745 ZORNO WAY
 Address:

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

Title: () Delete Title: D () Change (X) Addition

Name: SCHAFFER, SHANNON Address: Address: 2705 ZORNO WAY

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA WEAVER P 04/10/2006