

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739886

FILED
Mar 18, 2009
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 1

Current Principal Place of Business:

PALM BEACH PROPERTY MGT
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431 US

Current Mailing Address:

PALM BEACH PROPERTY MGT.
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431 US

New Principal Place of Business:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1790584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 N. FEDERAL HWY
212
BOCA RATON,, FL 33431 US

Name and Address of New Registered Agent:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: JOHN WHITTLE

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEBRA, WEAVER
Address: 421 HOMEWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: GAUDIO, VINCENT
Address: 2709 ZORNO WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MOOG, BARBARA
Address: 2749 ZORNO WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: DS () Delete
Name: SCHAFER, SHANNON
Address: 2705 ZORNO WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOOG, BARBARA
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: MIJLIN, PATRICIA
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS (X) Change () Addition
Name: JONES, BRENDA
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DT (X) Change () Addition
Name: KADRI, ANNE
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Change (X) Addition
Name: NEVIN, ILENE
Address: 953 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA JONES

DS

03/18/2009

Electronic Signature of Signing Officer or Director

Date