

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739886

FILED  
Apr 24, 2010  
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 1

## Current Principal Place of Business:

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

## New Principal Place of Business:

LAGO DEL REY #1  
2700 ZORNO WAY  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 50373  
LIGHTHOUSE POINT, FL 33074

FEI Number: 59-1790584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KAYE AND BENDER  
1200 PARK CENTRAL BOULEVARD, SOUTH  
POMPANO BEACH, FL 33064 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: JAMIE BLUM

04/24/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WEAVER, DEBBIE  
Address: PO BOX 50373  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP  
Name: GAUDIO, VINCENT  
Address: PO BOX 50373  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: S  
Name: SCHAEFFER, SHANNON  
Address: PO BOX 50373  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: T  
Name: TACCARIELLO, MARIO  
Address: PO BOX 50373  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

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: JAMIE BLUM

PM

04/24/2010

Electronic Signature of Signing Officer or Director

Date