

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739886

FILED
Mar 29, 2011
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 1

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 50373
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 59-1790584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE AND BENDER
1200 PARK CENTRAL BOULEVARD, SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

STEVEN D. RUBIN
980 NORTH FEDERAL HIGHWAY
434
BOCA RATON, FL 33432 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 - PM

03/29/2011

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: 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

03/29/2011

Electronic Signature of Signing Officer or Director

Date