2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739886

FILED Mar 15, 2012 Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 1

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

LAGO DEL REY #1 2700 ZORNO WAY

DELRAY BEACH, FL 33445 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WEAVER, DEBBIE Address: PO BOX 50373

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: S

Name: GAUDIO, VINCENT Address: PO BOX 50373

City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title:

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 03/15/2012