

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 01, 2008
Secretary of State

DOCUMENT# 739887

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 5

Current Principal Place of Business:2200 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON,, FL 33431 US**New Principal Place of Business:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US**Current Mailing Address:**PALM BEACH PROPERTY MANAGEMENT
2200 NORTH FEDERAL HIGHWAY SUITE 212
BOCA RATON, FL 33431 US**New Mailing Address:**953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1790588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PLAZURE, LENNIE MR.
2200 N. FEDERAL HWY.
SUITE 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

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: RHEINHOLD, JANET MS
Address: 2700 CASITA WAY
City-St-Zip: DELRAY BEACH, FL 33445 USTitle: D () Delete
Name: REDMOND, MICHAEL
Address: 2828 CASITA WAY , 204A
City-St-Zip: DELRAY BEACH, FL 33445 USTitle: SD () Delete
Name: KELLNER, ALISA
Address: 2828 CASITA WAY #106
City-St-Zip: DELRAY BEACH, FL 33445Title: D () Delete
Name: DONATH, HELGA
Address: 2828 CASITA WAY #104
City-St-Zip: DELRAY BEACH, FL 33445Title: TD () Delete
Name: RHEINBERG, GRANT MR.
Address: 2700 CASITA WAY 206A
City-St-Zip: DEL RAY BEACH, FL 33445 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET RHEINHOLD

PD

07/01/2008

Electronic Signature of Signing Officer or Director

Date