2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739887

FILED Jun 28, 2010 Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 5

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

953 UNIVERSITY DRIVE 5665 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

953 UNIVERSITY DRIVE 5665 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33065 US

FEI Number: 59-1790588 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:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE

INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33076 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: CYNTHIS G WHITTLE 06/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOLOMON, ED Address: 2828 CASITA WAY

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D

Name: REDMOND, MICHAEL
Address: 2828 CASITA WAY , 204A
City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

Name: DELL, PHYLLIS
Address: 2700 CASITA WAY

City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: SKRECZ, ROBERT Address: 2929 ZORNO WAY

City-St-Zip: DELRAY BEACH, FL 33445

Title: TD

Name: POTOCKY, GWYN MR. Address: 2828 CASITA WAY

City-St-Zip: DEL RAY BEACH, FL 33445 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: ED SOLOMON PD 06/28/2010