

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739887

FILED
Aug 27, 2011
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 5

Current Principal Place of Business:

5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

6574 N STATE ROAD 7
382
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

6574 N STATE ROAD 7
382
COCONUT CREEK, FL 33073 US

FEI Number: 59-1790588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

APEX ASSOCIATION SERVICES INC
6574 N STATE ROAD 7
382
COCONUT CREEK, FL 33073 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: GLEN SUGARMAN

08/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDMOND, MICHAEL
Address: 6574 N STATE ROAD 7 #382
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPS
Name: ADRAGNA, WILLIAM
Address: 6574 N STATE ROAD 7 #382
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T
Name: POTOCKY, GWYNETH
Address: 6574 N STATE ROAD 7 #382
City-St-Zip: COCONUT CREEK, FL 33073 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: MICHAEL REDMOND

P

08/27/2011

Electronic Signature of Signing Officer or Director

Date