2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740018

FILED Mar 26, 2009 Secretary of State

Entity Name: LOS MANGOS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 570 S.E. 28TH AVENUE BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** C/O PRIME MANAGEMENT GROUP, INC. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 FEI Number: 59-1873665 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: RANDALL K ROGER & ASS. PA ONE PARK PLACE 621 NW 53RD ST SUITE 300 BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TAYLOR, FRED Name: Name: 2673 SE 28TH CIRCLE #53A Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition FARLEY, ROBERTS Name: FARLEY, ROBERTA Name: Address: 2842 SE 5TH CIR 25 B Address: 2842 SE 5TH CIR 25 B City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 Title: VPD () Delete Title: () Change () Addition BOB, FRANK JR Name: Name: Address: 2713 SE 27TH WAY 32 B Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: HARRERA, ANTONIO Name: Address: 2810 SE 5TH CIR 59 A Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition MAGRO, ALFRED Name: Name: 510 SE 27TH WAY 35 B Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 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: ROBERTA FARLEY PD 03/26/2009