

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2010
Secretary of State

DOCUMENT# 740018

Entity Name: LOS MANGOS PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**570 S.E. 28TH AVENUE
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**C/O PRIME MANAGEMENT GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 59-1873665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL K ROGER & ASS. PA
ONE PARK PLACE
621 NW 53RD ST SUITE 300
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BACKER LAW FIRM, P.A.
THE ARBOR, SUITE 420
400 SOUTH DIXIE HIGHWAY
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: KEITH F. BACKER

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: TAYLOR, FREDRICK
Address: 2673 SE 28TH CIRCLE #53A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD
Name: DOUGHERTY, KATHELEEN
Address: 542 SE 28TH CIR. #56A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD
Name: BOB, FRANK JR
Address: 2713 SE 27TH WAY 32 B
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD
Name: HERRERA, ANTONIO
Address: 2810 SE 5TH CIR 59 A
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: HOWELL, EVELYN
Address: 2667 SE 27TH LN #64A
City-St-Zip: BOYNTON BEACH, FL 33435

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: KATHLEEN DOUGHERTY

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date