

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741736

FILED
Apr 11, 2009
Secretary of State

Entity Name: LAGO MAR COLONY PROTECTIVE ASSOCIATION, INC.

Current Principal Place of Business:

13020 NW 3RD STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13020 NW 3RD STREET
PLANTATION, FL 33325 US

New Mailing Address:

6400 N. ANDREWS AVENUE, SUITE 370
FT. LAUDERDALE, FL 33309

FEI Number: 59-1959059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR
6400 N. ANDREWS AVENUE, SUITE 370
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WEIDINGER, PETER
Address: 130 NW 127 AVE
City-St-Zip: PLANTATION, FL 33325

Title: TD () Delete
Name: WELLS, TIM
Address: 90 NW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: SD () Delete
Name: BAUER, CLIFFORD
Address: 401 NW 131 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: PD () Delete
Name: ROSSI, ROBERT
Address: 13020 NW 3 ST
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: CARPENTER, JOSEPH
Address: 301 NW 131ST AVE
City-St-Zip: PLANTATION, FL 33325

Title: TD () Delete
Name: ELLIS, JOHN
Address: 201 NW 130TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PATTEN, MICHAEL
Address: 13040 NW 1 ST
City-St-Zip: PLANTATION, FL 33325

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: ROBERT J. ROSSI

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date