2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741736

FILED Mar 21, 2011 Secretary of State

Entity Name: LAGO MAR COLONY PROTECTIVE ASSOCIATION, INC.

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

13020 NW 3RD STREET PLANTATION, FL 33325 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: VP

Name: WEIDINGER, PETER
Address: 130 NW 127 AVE
City-St-Zip: PLANTATION, FL 33325

Title:

 Name:
 WELLS, TIM

 Address:
 90 NW 128TH AVE

 City-St-Zip:
 PLANTATION, FL 33325

Title: SD

Name: PATTEN, MICHAEL
Address: 13040 NW 1 ST
City-St-Zip: PLANTATION, FL 33325

Title: PD

 Name:
 ROSSI, ROBERT

 Address:
 13020 NW 3 ST

 City-St-Zip:
 PLANTATION, FL
 33325

Title:

 Name:
 GARDENER, ROBERT

 Address:
 13031 NW 5 ST

 City-St-Zip:
 PLANTATION, FL 33325

Title: TD

Name: ELLIS, JOHN

Address: 201 NW 130TH AVENUE City-St-Zip: PLANTATION, FL 33325

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: JOHN ELLIS D 03/21/2011