2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745363

FILED Apr 06, 2009 Secretary of State

Entity Name: LAGO WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** P.O. BOX 97-0069 BOCA RATON, FL 334970069 FEI Number: 59-1927626 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: PALOMBI, GARY 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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 MEREDITH, JOHN Name: Name: 626 NW 132ND TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PRZYSTAS, RICHARD Name: Address: 531 NW 132ND TERRACE Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: () Delete Title: () Change () Addition KORSGARD, MARIE Name: Name: 13296 N.W. 7TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOAZ, JOHN Name: 13296 NW 6TH COURT Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: Title: () Delete () Change () Addition KIRBY, SUZANNE Name: Name: 702 NW 132ND TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33325 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: GARY PALOMBI RA 04/06/2009