

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753550

FILED
Feb 06, 2009
Secretary of State

Entity Name: LAGO DEL REY NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431

Current Mailing Address:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2148564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD #18
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: ERNEST W WILLIS

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSINGO, PATRICK
Address: 12 AUSTIN ST
City-St-Zip: AMSTERDAM, NY 12010

Title: SD () Delete
Name: NOBLES, THOMAS
Address: 2805 CASITA WAY #108
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: HAZARD, JONATHAN
Address: 2825 CASA WAY #101
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD () Delete
Name: POBLUCKI, DENNIS
Address: 2840 CASA WAY #206
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Delete
Name: VICKERY, ANDREW
Address: 2805 CASITA WAY #108
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSINEO, PATRICK
Address: 12 AUSTIN ST
City-St-Zip: AMSTERDAM, NY 12010

Title: VD (X) Change () Addition
Name: HAZARD, JONATHAN
Address: 2805 CASITA WAY #101
City-St-Zip: DELRAY BEACH, FL 33445

Title: TSD (X) Change () Addition
Name: TROSSELLO, LINDIA
Address: 2825 CASA WAY #109
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: POBLUCKI, DENNIS
Address: 2840 CASA WAY #206
City-St-Zip: DELRAY BEACH, FL 33445

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: PATRICK MESSINEO

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date