

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753550

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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: PD
Name: MESSINEO, PATRICK
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: HAZARD, JONATHAN
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: TSD
Name: TROSSELLO, LINDIA
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: POBLUCKI, DENNIS
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK MESSINEO

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date