

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753550

FILED
Jan 21, 2011
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:

C/O MGMT CO OF BOCA, LLC
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:

C/O MGMT CO OF BOCA, LLC
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

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

Title: SD
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

01/21/2011

Electronic Signature of Signing Officer or Director

Date