

FILED
Jun 05, 2007 8:00 am
Secretary of State

05-14-2007 90087 038 ****61.25

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 754944			
1. Entity Name LAGO MAR MEMBERSHIP ASSOCIATION, INC.			
Principal Place of Business 500 NW 127TH AVE FT LAUDERDALE, FL 33325		Mailing Address 500 NW 127TH AVE FT LAUDERDALE, FL 33325	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2032069		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GENTILE, PAUL 10376 SOUTHWEST 18 STREET DAVIE, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Paul Gentile</u> Signature, typed or printed name of registered agent and title (indicate) (Only Registered Agent signature required when reappointing) DATE			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD GENTILE, PAUL 10376 SW 18 STREET DAVIE, FL 33324 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FLAUTT, JAMES D 14 PLACE DAVIE, FL 33324 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCDONALD, CHARLES 1975 NW 171 AVE PEMBROKE PINES, FL 33028 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BATCHOLDER, DRAKE 8301 SOUTHERN ORCHARD RD. NORTH DAVIE, FL 33328 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SHAHADY, TOM 430 NW 131 AVE PLANTATION, FL 33325 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Azor, Jorge 1333 SW 175 Way Pembroke Pines, FL 33029 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address without other like empowered.			
SIGNATURE: <u>James D. Flautt</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/28/07 954-472-7044 Date Daytime Phone	



ATTACHMENT

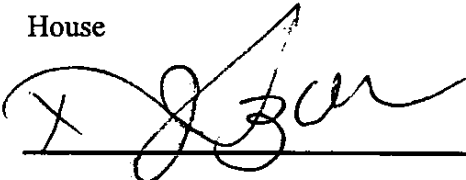
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Election of Officers 2007/2008

Lago Mar Country Club

The following was voted on and passed for the new Board of Governors 2007/08.

President	Jim Flautt
VP/Golf & Greens	Drake Batchelder
VP/Finance	Paul Gentile
VP/Pro Shop & Land Use	Tom Shahady
Treasurer/Finance	Charlie McDonald
Secretary/Membership	Jorge Azor
House	Gary Wiglesworth


Prepared by: Jorge Azor, Secretary April 2007



