

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 08, 2009**  
**Secretary of State**

DOCUMENT# 754944

**Entity Name:** LAGO MAR MEMBERSHIP ASSOCIATION, INC.**Current Principal Place of Business:**500 NW 127TH AVE  
FT LAUDERDALE, FL 33325**New Principal Place of Business:****Current Mailing Address:**500 NW 127TH AVE  
FT LAUDERDALE, FL 33325**New Mailing Address:****FEI Number:** 59-2032069**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GENTILE, PAUL  
10376 SOUTHWEST 18 STREET  
DAVIE, FL 33324 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:** PR ( ) Delete  
**Name:** GENTILE, PAUL  
**Address:** 10376 SW 18 STREET  
**City-St-Zip:** DAVIE, FL 33324**Title:** VP ( ) Delete  
**Name:** BATCHELDER, DRAKE  
**Address:** 9301 SOUTHERN ORCHARD ROAD NORTH  
**City-St-Zip:** DAVIE, FL 33328**Title:** VP ( ) Delete  
**Name:** SHAHADY, TOM  
**Address:** 430 NW 131 AVE  
**City-St-Zip:** PLANTATION, FL 33325**Title:** S ( ) Delete  
**Name:** AZOR, GEORGE  
**Address:** 1333 SW 175 WAY  
**City-St-Zip:** PEMBROKE PINES, FL 33029**Title:** VP ( ) Delete  
**Name:** WIGLESWORTH, GARY  
**Address:** 31 NW 128 AVE  
**City-St-Zip:** PLANTATION, FL 33325**Title:** VP ( ) Delete  
**Name:** CLIFF, BAUER  
**Address:** 401 NW 131 AVE  
**City-St-Zip:** PLANTATION, FL 33325**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** GENTILE, PAUL L  
**Address:** 10376 SW 18 STREET  
**City-St-Zip:** DAVIE, FL 33324**Title:** PRES (X) Change ( ) Addition  
**Name:** BATCHELDER, DRAKE M  
**Address:** 9301 SOUTHERN ORCHARD ROAD NORTH  
**City-St-Zip:** DAVIE, FL 33328**Title:** VP (X) Change ( ) Addition  
**Name:** SHAHADY, TOM R  
**Address:** 430 NW 131 AVE  
**City-St-Zip:** PLANTATION, FL 33325**Title:** S (X) Change ( ) Addition  
**Name:** AZOR, GEORGE E  
**Address:** 1333 SW 175 WAY  
**City-St-Zip:** PEMBROKE PINES, FL 33029**Title:** SECR (X) Change ( ) Addition  
**Name:** WEISS, JEFFREY  
**Address:** 5381 SW 34 AVE  
**City-St-Zip:** FT LAUDERDALE, FL 33312**Title:** TREA (X) Change ( ) Addition  
**Name:** CLIFFORD, BAUER  
**Address:** 401 NW 131 AVE  
**City-St-Zip:** PLANTATION, FL 33325

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: DRAKE M BATCHELDER

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date