

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754944

FILED  
Apr 15, 2010  
Secretary of State

**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:**

500 N W 127TH AVE  
FT LAUDERDALE, FL 33325

**Current Mailing Address:**

500 NW 127TH AVE  
FT LAUDERDALE, FL 33325

**New Mailing Address:**

500 N W 127TH AVE  
FT LAUDERDALE, FL 33325

**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:**

SHAHADY, TOM  
ADORNO & YOSS  
350 EAST LAS OLAS BLVD., SUITE 1700  
FT LAUDERDALE,, FL 33301 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: TOM SHAHADY

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: AZORE, JORGE E  
Address: 1333 S W 175 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP  
Name: FLAUTT, JAMES  
Address: 9711 S W 14TH PLACE  
City-St-Zip: DAVIE, FL 33324

Title: TREA  
Name: BAUER, CLIFFORD R  
Address: 401 N W 131 AVE  
City-St-Zip: PLANTATION, FL 33325

Title: SECR  
Name: BREHM, KENNY  
Address: 1912 WATER RIDGE DRIVE  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: SHAHADY, TOM  
Address: 430 N W 131 AVENUE  
City-St-Zip: PLANTATION, FL 333325

Title: VP  
Name: WEISS, JEFFREY  
Address: 5381 S W 34 AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33312

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: JORGE AZORE

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date