

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 22 1997 8:00am

Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 755006 1. Corporation Name: LAGO VERDE CONDOMINIUM ASSN. INC					
Principal Place of Business Vieta del Lago Condominium Association c/o Guarantee Management Services 111 Fontainebleau Boulevard Miami, Florida 33172			Mailing Address See above		
2. Principal Place of Business 12219 SW 14 Ln. Miami, FL		2a. Mailing Address See above		3. Date Incorporated or Qualified 1996	
21. Suite, Apt. #, etc. Miami, Florida		26. Suite, Apt. #, etc. See above		4. FEI Number 59-2038485	
22. City & State Miami, Florida		27. City & State Miami, Florida		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip 33184		28. Zip 33184		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country Dade		29. Country Dade		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent Michael Bass, Esq. 8900 SW 107 Avenue Capital Plaza II, Suite 206 Miami, Florida 33176			10. Name and Address of New Registered Agent Carlos Triay, Esq. Rappaport & Triay 999 Ponce de Leon Blvd., Suite 1110 Coral Gables, FL 33134		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am providing with and accept the change of Section 617.0503, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> DATE: 4/16/97					
12. OFFICERS AND DIRECTORS					
TITLE P/D Antonio Fernandez		11. TITLE DELETED		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME 12209 SW 14 Ln. #1408		12. NAME DELETED		11. Change ☐ Addition ☐	
STREET ADDRESS Miami, FL 33184		13. STREET ADDRESS DELETED		12. Change ☐ Addition ☐	
CITY-STATE-ZIP Miami, FL 33184		14. CITY-STATE-ZIP DELETED		13. Change ☐ Addition ☐	
TITLE VP/D Pedro Cruz		21. TITLE DELETED		21. Change ☐ Addition ☐	
NAME 12219 SW 14 Lane, #2411		22. NAME DELETED		22. Change ☐ Addition ☐	
STREET ADDRESS Miami, Florida 33184		23. STREET ADDRESS DELETED		23. Change ☐ Addition ☐	
CITY-STATE-ZIP Miami, Florida 33184		24. CITY-STATE-ZIP DELETED		24. Change ☐ Addition ☐	
TITLE T/D Carlos Salvador		31. TITLE DELETED		31. Change ☐ Addition ☐	
NAME 12219 SW 14 Lane, #2305		32. NAME DELETED		32. Change ☐ Addition ☐	
STREET ADDRESS Miami, Florida 33184		33. STREET ADDRESS DELETED		33. Change ☐ Addition ☐	
CITY-STATE-ZIP Miami, Florida 33184		34. CITY-STATE-ZIP DELETED		34. Change ☐ Addition ☐	
TITLE T/D Oscar Rodriguez		41. TITLE DELETED		41. Change ☐ Addition ☐	
NAME 12219 SW 14 Lane, #2302		42. NAME DELETED		42. Change ☐ Addition ☐	
STREET ADDRESS Miami, Florida 33184		43. STREET ADDRESS DELETED		43. Change ☐ Addition ☐	
CITY-STATE-ZIP Miami, Florida 33184		44. CITY-STATE-ZIP DELETED		44. Change ☐ Addition ☐	
TITLE D Raul Palacio		51. TITLE DELETED		51. Change ☐ Addition ☐	
NAME 12239 SW 14 Lane, #3209		52. NAME DELETED		52. Change ☐ Addition ☐	
STREET ADDRESS Miami, Florida 33184		53. STREET ADDRESS DELETED		53. Change ☐ Addition ☐	
CITY-STATE-ZIP Miami, Florida 33184		54. CITY-STATE-ZIP DELETED		54. Change ☐ Addition ☐	
TITLE DELETED		61. TITLE DELETED		61. Change ☐ Addition ☐	
NAME DELETED		62. NAME DELETED		62. Change ☐ Addition ☐	
STREET ADDRESS DELETED		63. STREET ADDRESS DELETED		63. Change ☐ Addition ☐	
CITY-STATE-ZIP DELETED		64. CITY-STATE-ZIP DELETED		64. Change ☐ Addition ☐	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report or on an attachment with an address.					
SIGNATURE: <i>[Signature]</i> DATE: 4/17/97 (305) 559-4100 Ext 318					

CR25037 (9/96)