

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755006

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAGO VERDE CONDOMINIUM ASSN., INC.

Current Principal Place of Business:

GUARANTEE MANAGEMENT SERVICES
6925 NW 42ND ST
MIAMI, FL 331666820

New Principal Place of Business:

GUARANTEE MANAGEMENT SERVICES
6925 NW 42ND ST
MIAMI, FL 33166

Current Mailing Address:

GUARANTEE MANAGEMENT SERVICES
6925 NW 42ND ST
MIAMI, FL 331666820

New Mailing Address:

GUARANTEE MANAGEMENT SERVICES
6925 NW 42ND ST
MIAMI, FL 33166

FEI Number: 59-2038485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
ROSA DE LA CAMARA
5201 BLUE LAGOOD DR., STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: BECKER & POLIAKOFF

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JOSEPH
Address: 12219 S.W. 14 LN. #2409
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: ORTESA, ANA MARIA
Address: 12209 SW 14 LN # 1206
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: CARRACEDO, ANGEL
Address: 12219 SW 14 LN # 2206
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: GIMENEZ, ANGEL
Address: 12209 SW 14 LN # 1103
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete
Name: PALACIOS, MARIA C
Address: 12239 SW 14 LANE 3209
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, JOSEPH
Address: 12219 S.W. 14 LN. #2409
City-St-Zip: MIAMI, FL 33184

Title: DT (X) Change () Addition
Name: CARRACEDO, ANGEL
Address: 12219 S.W. 14TH LANE # 2206
City-St-Zip: MIAMI, FL 33184

Title: DS (X) Change () Addition
Name: GIMENEZ, ANGEL
Address: 12209 S.W. 14TH LANE #1103
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change () Addition
Name: PALACIOS, MARIA
Address: 12239 S.W. 14TH LANE #3209
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ALVAREZ

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date