2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755006

FILED Mar 04, 2010 Secretary of State

Entity Name: LAGO VERDE CONDOMINIUM ASSN., INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ALVAREZ, JOSEPH

 Address:
 12219 S.W. 14 LN. #2409

 City-St-Zip:
 MIAMI, FL 33184

Title: DT

Name: CARRACEDO, ANGEL

Address: 12219 S.W. 14TH LANE # 2206

City-St-Zip: MIAMI, FL 33184

Title: DS

Name: GIMENEZ, ANGEL

Address: 12209 S.W. 14TH LANE #1103

City-St-Zip: MIAMI, FL 33184

Title:

Name: PALACIOS, MARIA

Address: 12239 S.W. 14TH LANE #3209

City-St-Zip: MIAMI, FL 33184

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: JOSEPH ALVAREZ DP 03/04/2010