

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2008
Secretary of State

DOCUMENT# 760100

Entity Name: LAGO GRANDE ONE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5979 NW 151ST STREET
SUITE 101
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 160718
HIALEAH, FL 33014 US**New Mailing Address:****FEI Number:** 59-2238566**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PKWY
WESTON, FL 33326 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:** PD () Delete
Name: RODRIGUEZ, IRMINIA H
Address: 5979 NW 151ST STREET #101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** VP,T () Delete
Name: JIMENEZ, GLADYS
Address: 5979 NW 151ST STREET #101
City-St-Zip: MIAMI LAKES, FL 33014**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD () Change (X) Addition
Name: LOPEZ, VIVIAN
Address: 5979 NW 151 STREET #101
City-St-Zip: MIAMI LAKES, FL 33016

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: IRMINIA RODRIQUEZ

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date