2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760100

FILED Jan 11, 2012 Secretary of State

Entity Name: LAGO GRANDE ONE CONDOMINIUM ASSOCIATION, INC.

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

5979 NW 151ST STREET SUITE 101

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160718 6520 W 24 CT

HIALEAH, FL 33014 US HIALEAH, FL 33016 US

FEI Number: 59-2238566 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:

PEREZ, FRANK 7001 NW 87 CT MIAMI, FL 33173

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:

US

Title: [

Name: PEDRAJA, JUAN C Address: 6520 W 24TH COURT City-St-Zip: HIALEAH, FL 33016

Title: D

Name: MELO, ALEXIS
Address: 6520 W 24TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: PD

 Name:
 CRUCES, JOSE

 Address:
 6520 W 24TH COURT

 City-St-Zip:
 HIALEAH, FL 33016

Title: SD

Name: BRENA, JORGE Address: 6520 W 24TH COURT City-St-Zip: HIALEAH, FL 33016

Title: TD

 Name:
 RAMOS, ANA C

 Address:
 6520 W 24TH COURT

 City-St-Zip:
 HIALEAH, FL 33016

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: JOSE CRUCES PD 01/11/2012