2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 02, 2009 **DOCUMENT#760102** Secretary of State

Entity Name: LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

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

6520 W. 24TH COURT HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6520 W. 24TH COURT HIALEAH, FL 33016 US

FEI Number: 59-2238254 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:

KABA & ASSOCIATES, P.A. MOISES KABA III. ESQ. 1840 W 49 ST STE 100 HIALEAH, FL 33012 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

PEREZ, RAUL Name: Name: 6520 W 24 CT Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: BRAVO, JAQUELINE Name: Address: 6520 W 24 CT Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: () Delete Title: () Change () Addition

MURRELL, VERNA Name: Name: Address: 6520 W 24 CT Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

Title: () Delete Title: ST (X) Change () Addition

RODRIGUEZ, HORTENCIA Name: Name: DOMINGUEZ, EDEL 6520 W 24 CT Address: Address: 6520 W 24 CT City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

Title: () Delete Title: (X) Change () Addition

BLANCO, FRANCISCO CASTRO, HECTOR Name: Name: 6520 W. 24TH COURT 6520 W. 24TH COURT Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, 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: RAUL PEREZ Ρ 07/02/2009