2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 11, 2011 **DOCUMENT#760102** Secretary of State

Entity Name: LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current 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:

LAW OFFICE OF LOURDES ARMENGOL< P>A> FM LAW GROUP LOURDES ARMENGOL 14100 PALMETTO FRONTAGE RD 7850 NW 146 STREET, SUITE 424 SUITE 390 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: YERRY FERRO 03/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

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

Title: ST

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

Title:

CASTRO, HECTOR Name: 6520 W. 24TH COURT Address: 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.

Ρ SIGNATURE: RAUL PEREZ 03/11/2011