2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767268

FILED Apr 09, 2011 Secretary of State

Entity Name: PLAYA LAGO CONDOMINIUM ASSOCIATION, INC.

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

13350 SW 17 LANE 13350 SW 17 LANE MIAMI, FL 33175 13350 SW 17 LANE CLUB HOUSE

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13350 SW 17 LANE 7990 SW 117 AVE MIAMI, FL 33175 US 137

MIAMI, FL 33183 US

FEI Number: 59-2271277 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:

PRESTIGE ASSOCIATION CONSULTANTS, INC
13831 SW 59 ST
107

CUEVAS, ORTIZ & CUBA
7480 SW 40 ST
600

MIAMI, FL 33183 US MIAMI, FL 33155 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: ANDREW CUEVAS 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GALDO, CARIDAD

 Address:
 7990 SW 117 AVE #137

 City-St-Zip:
 MIAMI, FL 33183

Title: 7

 Name:
 SAENZ, PEDRO

 Address:
 7990 SW 117 AVE #137

 City-St-Zip:
 MIAMI, FL 33183

Title: VP/S

 Name:
 GONZALEZ, FELIX

 Address:
 7990 SW 117 AVE #137

 City-St-Zip:
 MIAMI, FL 33183

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: CARIDAD GALDO PRES 04/09/2011