2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767268

FILED Apr 28, 2012 Secretary of State

Entity Name: PLAYA LAGO CONDOMINIUM ASSOCIATION, INC.

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

13350 SW 17 LANE CLUB HOUSE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

7990 SW 117 AVE 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:

CUEVAS, ORTIZ & CUBA PAC PROPERTY MANAGEMENT 7480 SW 40 ST 7990 SW 117 AVE 137 MIAMI, FL 33155 US MIAMI, FL 33183 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.

in the State of Florida.

SIGNATURE: FRANK LANDRIAN 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALDO, CARIDAD

 Address:
 7990 SW 117 AVE #137

 City-St-Zip:
 MIAMI, FL 33183

Title:

 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: CARIDA GALDO PRES 04/28/2012