2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000524

Apr 21, 2005 Secretary of State

Entity Name: LAGO PLANTATION NORTH HOMEOWNERS ASSOCIATION, INC.

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

1920 E. HALLANDALE BEACH BLVD. 21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 SUITE 708

HALLANDALE, FL 33009

New Mailing Address: Current Mailing Address:

21400 WEST DIXIE HIGHWAY 1920 E. HALLANDALE BEACH BLVD. NORTH MIAMI BEACH, FL 33180 SUITE 708

HALLANDALE, FL 33009

FEI Number: 81-0584420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GORIN, MOISES GORIN, MOISES

21400 WEST DIXIE HIGHWAY 1920 E. HALLANDALE BEACH BLVD., #708

HALLANDALE, FL 33009 NORTH MIAMI BEACH, FL 33180 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: 04/21/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GORIN, MOISES GORIN, MOISES Name: Name:

1920 E. HALLANDALE BEACH BLVD., #708 Address: 21400 WEST DIXIE HIGHWAY Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: NORTH MIAMI BEACH, FL 33180

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

Name: GORIN, ISAAC Name: GORIN, ISAAC

Address: 1920 E. HALLANDALE BEACH BLVD., #708 Address: 21400 WEST DIXIE HIGHWAY City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: NORTH MIAMI BEACH, FL 33180

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

GORIN, JUAN G Name: GORIN, ANA G Name:

1920 E. HALLANDALE BEACH BLVD., #708 Address: Address: 21400 WEST DIXIE HIGHWAY City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOISES GORIN Ρ 04/21/2005