

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000524

FILED
Jan 23, 2006
Secretary of State

Entity Name: LAGO PLANTATION NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

151 N.NOB HILL RD
PLANTATION, FL 33325

Current Mailing Address:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

151 N.NOB HILL RD.
PLANTATION, FL 33325

FEI Number: 81-0584420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIN, MOISES
21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

DURR, JAMES A MR.
12901 W.BROWARD BLVD.
PLANTATION, FL 33325 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: JAMES A. DURR

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: GORIN, MOISES

Address: 21400 WEST DIXIE HIGHWAY

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: P (X) Change () Addition

Name: DURR, JAMES A

Address: 12901 W.BROWARD BLVD.

City-St-Zip: PLANTATION, FL 33325

Title: SD () Delete

Name: GORIN, ISAAC

Address: 21400 WEST DIXIE HIGHWAY

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V (X) Change () Addition

Name: TATE, RICKY

Address: 151 N.NOB HILL RD.

City-St-Zip: PLANTATION, FL 33325

Title: VPD () Delete

Name: GORIN, ANA G

Address: 21400 WEST DIXIE HIGHWAY

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T (X) Change () Addition

Name: ANDERSON, JOSEPH

Address: 151 N.NOB HILL RD.

City-St-Zip: PLANTATION, FL 33325

Title: () Delete

Name:

Address:

City-St-Zip:

Title: S () Change (X) Addition

Name: DISARNO, DINA

Address: 151 N.NOB HILL RD.

City-St-Zip: PLANTATION, FL 33325

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: JAMES A. DURR

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date