2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000524

FILED Apr 27, 2009 Secretary of State

Entity Name: LAGO PLANTATION NORTH HOMEOWNERS ASSOCIATION, INC.

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

151 N.NOB HILL RD 151 N.NOB HILL RD

PLANTATION, FL 33325 PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

151 N.NOB HILL RD. 151 N.NOB HILL RD

PLANTATION, FL 33325 US

FEI Number: 81-0584420 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:

DURR, JAMES A MR.

12901 W.BROWARD BLVD.

PLANTATION, FL 33325 US

DURR, JAMES A PRES
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 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: PRES (X) Change () Addition

 Name:
 DURR, JAMES A
 Name:
 DURR, JAMES A PRES

 Address:
 12901 W.BROWARD BLVD.
 Address:
 12901 W.BROWARD BLVD.

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325 US

Title: V () Delete Title: VP (X) Change () Addition Name: TATE, RICKY Name: FERNANDEZ, OTTO M V.P.

 Name:
 TATE, RICKY
 Name:
 FERNANDEZ, OTTO M V.P.

 Address:
 151 N.NOB HILL RD.
 Address:
 151 N.NOB HILL RD.

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325 US

Title: T () Delete Title: TRES (X) Change () Addition Name: ANDERSON, JOSEPH TRES Name: ANDERSON, JOSEPH TRES

 Address:
 151 N.NOB HILL RD.
 Address:
 151 N.NOB HILL RD.

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 PLANTATION, FL 33325 US

Title: S () Delete Title: SECR (X) Change () Addition

Name:DISARNO, DINÁName:DISARNO, DINÁ M SEC.Address:151 N.NOB HILL RD.Address:151 N.NOB HILL RD.

City-St-Zip: PLANTATION, FL 33325 City-St-Zip: PLANTATION, FL 33325 US

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

 Name:
 Name:
 GEWIRTZ, LOUIS RES

 Address:
 Address:
 151 N.NOB HILL RD

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33325 US

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 PRES 04/27/2009