2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # N02000000565 03-22-2006 90007 035 ****61.25 LAGO PLANTATION SOUTH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21400 WEST DIXIE HIGHWAY 21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 2. Principal Place of Business 3. Mailing Address 05 SW 05 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-NP - CR2E037 (11/05) Applied For City & State 4. FEI Number 81-0584425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FSTELA RENGIFO GORIN, MOISES Street Address (P.O. Box Number is Not Acceptable) 21400 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 City PLANTATION Zip Code 333 Z.5 8. 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. I am familiar with, and accept the obligations of registered agent. Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Florida Department of State Trust Fund Contribution. Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PRESIDENT Gd Channe ☐ Addition Delete TIRE TITLE VIVIAN RICARDO 117 SW 128th AVE GORIN, MOISES NAME NAME 21400 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS PLANTATION, FL 33325 NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP CITY-ST-ZIP JICE - PRESIDENT TITI F Delete GREGG WAGNER NAME GORIN, ISAAC NAME 104 SW 128 th AVE 21400 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP PLANTATION, FL 33325 TREASURER ☐ Addition Change 🗹 Delete ESTELA RENGIFO GORIN, ANA NAME NAME 128th AVE 105 SW 21400 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS PLANTATION, FL 33325 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP SECRETARY ☐ Change Addition ☐ Delete TITLE TITLE GEORGINA AtORRESAGASTI NAME NAME 1284 AVE 100 SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ice President

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