

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000565

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** LAGO PLANTATION SOUTH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

105 SW 128TH AVE  
FORT LAUDERDALE, FL 33325

**New Principal Place of Business:**

108 SW 128TH AVENUE  
PLANTATION, FL 33325

**Current Mailing Address:**

P.O. BOX 552072  
DAVIE, FL 33355

**New Mailing Address:**

**FEI Number:** 81-0584425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RENGIFO, ESTELA  
105 SW 128 AVE  
FORT LAUDERDALE, FL 33325 US

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

ALARCO ELLERHORST, ROSARIO  
108 SW 128TH AVENUE  
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: ROSARIO ALARCO ELLERHORST

01/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WAGNER, GREGG  
Address: 104 SW 128 AVE  
City-St-Zip: PLANTATION, FL 33325

Title: VP  
Name: BERUBE, STACEY  
Address: 113 SW 128TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

Title: TREA  
Name: ALARCO ELLERHORST, ROSARIO  
Address: 108 SW 128TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

Title: SEC  
Name: ATORRESAGASTI, GEORGINA  
Address: 100 SW 128TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

Title: DIR  
Name: RODGERS, CHERI  
Address: 112 SW 128TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

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: ROSARIO ALARCO ELLERHORST

TREA

01/21/2012

Electronic Signature of Signing Officer or Director

Date