

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02235

FILED
Apr 13, 2012
Secretary of State

Entity Name: UNO LAGO ENVIRONMENTAL ASSOCIATION, INC.

Current Principal Place of Business:

801 UNOLAGO DR
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

801 UNO LAGO DR.
JUNO BEACH, FL 33408

New Mailing Address:

801 UNOLAGO DR
JUNO BEACH, FL 33408

FEI Number: 59-2654206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTE, PHYLLIS
801 UNO LAGO DR.
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

FERRANTE, PHYLLIS
801 UNO LAGO DR.
JUNO BEACH, FL 33408 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: PHYLLIS FERRANTE

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOEHM, HERBERT
Address: 801 UNO LAGO DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: SEC
Name: FERRANTE, PHYLLIS
Address: 801 UNO LAGO DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: VP/T
Name: SANLORENZO, LOU
Address: 801 UNO LAGO DR.
City-St-Zip: JUNO BEACH, FL 33408

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: HERBERT BOEHM

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date