

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007102

FILED
Feb 08, 2005
Secretary of State

Entity Name: LAGO AT MIRAMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6950 CYPRESS RD STE 208-11
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6950 CYPRESS RD STE 208-11
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-2102018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMENS, ALLEN T
6950 CYPRESS RD STE 208-11
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMENS, ALLEN T
Address: 6950 CYPRESS RD STE 208-11
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: DAVINO, ANGELO
Address: 6950 CYPRESS RD STE 208-11
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: LETHBRIDGE, BARRY
Address: 6950 CYPRESS RD STE 208-11
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN SIMMENS

MGR

02/08/2005

Electronic Signature of Signing Officer or Director

Date