

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2006
Secretary of State

DOCUMENT# N04000007102

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:**15503 SW 49 CT
MIRAMAR, FL 33023**Current Mailing Address:**6950 CYPRESS RD STE 208-11
PLANTATION, FL 33317**New Mailing Address:**15503 SW 49 CT
MIRAMAR, FL 33023**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:**FERRO, YAQUELIN
15503 SW 49 CT
MIRAMAR, FL 33027 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: YAQUELIN FERRO

11/29/2006

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: P (X) Change () Addition
Name: RODIN, NEIL
Address: 4050 SW 141 AVE
City-St-Zip: MIRAMAR, FL 33023

Title: V (X) Change () Addition
Name: GOMEZ, OMARIA
Address: 12801 SW 31 CT
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: FERRO, YAQUELIN
Address: 15503 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: YAQUELIN FERRO

ST

11/29/2006

Electronic Signature of Signing Officer or Director

Date