2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007102

FILED Mar 02, 2011 Secretary of State

Entity Name: LAGO AT MIRAMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4080 SW 141 AVE 4080 SW 141 AVE

MIRAMAR, FL 33027 MIRAMAR, FL 33027 UN

Current Mailing Address: New Mailing Address:

4080 SW 141 AVE 4080 SW 141 AVE

MIRAMAR, FL 33027 MIRAMAR, FL 33027 UN

FEI Number: 20-2102018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRO, YAQUELIN 4080 SW 141 AVE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RODIN, NEIL

 Address:
 4050 SW 141 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 UN

Title: ∨

 Name:
 FERRO, YAQUELIN

 Address:
 4080 SW 141 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 UN

Title: ST

 Name:
 DIAZ, NATALIA

 Address:
 20031 NW 63 CT

 City-St-Zip:
 MIAMI, FL 33015 UN

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: YAQUELIN FERRO V 03/02/2011