

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04055

FILED
Apr 07, 2009
Secretary of State

Entity Name: LAGO MAR NORTH LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1710 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 333163204

New Principal Place of Business:

Current Mailing Address:

1710 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 333163204

New Mailing Address:

FEI Number: 59-2428085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, WALTER
1700 SOUTH OCEAN LANE
FT LAUDERDALE, FL 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: DV () Delete
Name: THOMPSON, MARK
Address: 1710 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV () Delete
Name: SHERWIN, BRIAN
Address: 1710 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP () Delete
Name: HOHMANN, RON
Address: 1710 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: RON HOHMANN

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date