2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003401

FILED Apr 26, 2007 Secretary of State

Entity Name: THE RESIDENCES AT LAGO BUENDIA ASSOCIATION, INC.

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

600 CORPORATE DR., SUITE 102 107 N LINE DR

FT. LAUDERDALE, FL 33334 APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

600 CORPORATE DR., SUITE 102 107 N LINE DR

FT. LAUDERDALE, FL 33334 APOPKA, FL 32703 US

FEI Number: 20-4631645 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:

GFPAC SERVICES, LLC SUTHERLAND, THERESA D 5551 RIDGEWOOD DR., SUITE 501 107 N LINE DR

NAPLES, FL 34108 US APOPKA, FL 32703 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: THERESA D SUTHERLAND 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: PD (X) Change () Addition

 Name:
 SAN JOSE, TIRSO
 Name:
 GOODMAN, MARC

 Address:
 600 CORPORATE DR., SUITE 102
 Address:
 1030 COSTA MESA LANE

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 City-St-Zip:
 KISSIMMEE, FL 34744 US

Title: D () Delete Title: VD (X) Change () Addition

Name: CASTILLO, KYLE Name: CASTILLO, KYLE

Address: 600 CORPORATE DR., SUITE 102 Address: 600 CORPORATE DR., SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: D () Delete Title: STD (X) Change () Addition

Name: VALDIVIA, ALBERT Name: VALDIVIA, ALBERT

 Address:
 600 CORPORATE DR., SUITE 102
 Address:
 600 CORPORATE DR., SUITE 102

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US

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: MARC GOODMAN PD 04/26/2007