2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003619

FILED Apr 06, 2011 Secretary of State

Entity Name: ACAPULCO LAKES CONDOMINIUM ASSOCIATION, INC.

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

17268 ACAPULCO RD PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

26530 MALLARD WAY PUNTA GORDA, FL 33950

FEI Number: 20-8600345 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:

STAR HOSPITALITY MANAGEMENT 26530 MALLARD WAY PUNTA GORDA, FL 33950 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: I

Name: LOMBARDI, VINCENZO
Address: 900 WEST MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

Name: ALBACETE, ALFONSO

Address: 1625 NORTH COMMERCE PARKWAY SUITE 315

City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

Name: MARTINEZ, CIRO

Address: 1625 NORTH COMMERCE PARKWAY SUITE 315

City-St-Zip: PUNTA GORDA, FL 33950

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: VINCENZO LOBARDI P 04/06/2011