

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007661

FILED
Jan 28, 2009
Secretary of State

Entity Name: 19 ABC LAGO DEL REY CONDOMINIUM, INC.

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8970526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, JOHN L
500 N.E. SPANISH RIVER BLVD.
SUITE #18
BOCA RATON, FL 33431 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: PD () Delete
Name: GRECO, JOSEPH A
Address: 2766 CASA WAY 19B4
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD () Delete
Name: LINDHOLM, MEREDITH
Address: 2804 CASA WAY 19A2
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: ROGERS, EDWARD
Address: 2742 CASA WAY 19C4
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: BOGUCKI, ROSE MARIE
Address: 2810 CASA WAY 19A4
City-St-Zip: DELRAY BEACH, FL 33445

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:

Title: TSD (X) Change () Addition
Name: BOGUCKI, ROSE MARIE
Address: 2810 CASA WAY 19A4
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSEPH GRECO

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date