

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2010
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
Name: LINDHOLM, MEREDITH
Address: 500 N.E. SPANISH RIVER BLVD. 18
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: BOGUCKI, ROSE MARIE
Address: 500 N.E. SPANISH RIVER BLVD. 18
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: GRECO, JOE
Address: 500 N.E. SPANISH RIVER BLVD. 18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: ROGERS, ED
Address: 500 N.E. SPANISH RIVER BLVD. 18
City-St-Zip: BOCA RATON, FL 33431

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: MEREDITH LINDHOLM

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date