

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007661

FILED  
Mar 16, 2011  
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:

817 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483

## Current Mailing Address:

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

## New Mailing Address:

817 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483

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:

LINDHOLM, MEREDITH  
2804 CASA WAY #19A2  
DELRAY BEACH, FL 33445 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: MEREDITH LINDHOLM

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LINDHOLM, MEREDITH  
Address: 2804 CASA WAY  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD  
Name: BOGUCKI, ROSE MARIE  
Address: 2810 CASA WAY #19A4  
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD  
Name: GRECO, JOE  
Address: 2766 CASA WAY 19B4  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD  
Name: ROGERS, ED  
Address: 2742 CASA WAY #19C4  
City-St-Zip: DELRAY BEACH, FL 33445

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date