2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # N07587 04-24-2008 90111 041 ****61.25 LAGO DEL MAR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40079989 C/O RESIDENTIAL MGMT C/O RESIDENTIAL MGMT 778 S. MILITARY TRAIL P.O. BOX 97-0069 DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33497-0069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2494599 Applied For_ City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMBI, GARY 778 S. MILITARY TRIAL Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33442 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change - - - Addition PINKIS, ERIC NAME NAME 7870 LAGO DEL MAR DR., #123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP D TITLE ☐ Delete TITLE Zenange ☐ Addition ANDRON, ERIC NAME NAME STREET ADDRESS 7630 LAGO DEL MAR DR., #4 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Oelete TITLE ☐ Addition NAME PAULSEN, SHARI NAME STREET ADDRESS 7630 LAGO DEL MAR DR., #7 STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIF TITLE Oelete TITLE ☐ Addition WAXMAN, GREG NAME NAME STREET ADDRESS 7790 LAGO DEL MAR DR., #907 STREET ADDRESS CITY-ST-2IP BOCA RATON, FL 33433 CITY+ST+ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE YUDEWITZ, RACHEL NAME NAME 7670 LAGO DEL MAR DR., #306 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR