

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# N07587

Entity Name: LAGO DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 59-2494599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GELFAND, MICHAEL
1555 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER

10/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PINKIS, ERIC
Address: 7870 LAGO DEL MAR DRIVE, #123
City-St-Zip: BOCA RATON, FL 33433 USTitle: S () Delete
Name: YUDEWITZ, RACHEL
Address: 7670 LAGO DEL MAR DRIVE, #306
City-St-Zip: BOCA RATON, FL 33433Title: T () Delete
Name: MORRIS, JOEL
Address: 7810 LAGO DEL MAR DRIVE, #110
City-St-Zip: BOCA RATON, FL 33433Title: D () Delete
Name: WAXMAN, GREG
Address: 7790 LAGO DEL MAR DRIVE, #907
City-St-Zip: BOCA RATON, FL 33433Title: D () Delete
Name: SMOLENSKY, LON
Address: 7710 LAGO DEL MAR DRIVE, #503
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DORSCH, GARY
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 USTitle: VP (X) Change () Addition
Name: ROTUNA, GERALD
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487Title: T (X) Change () Addition
Name: ORLAND, ARTHUR
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487Title: SECY (X) Change () Addition
Name: SHABTAI, GABRIEL
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487Title: D (X) Change () Addition
Name: STEIN, COLIN
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: GARY DORSCH

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date