2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07587

RT FILED
Dec 17, 2009
Secretary of State

Entity Name: LAGO DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, #110 BOCA RATON, FL 33487 US DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD STE F LAKE WORTH, FL 33467 US

Current Mailing Address:

New Mailing Address:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE ROAD, #110 BOCA RATON, FL 33487 DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD STE F LAKE WORTH, FL 33467 US

FEI Number: 59-2494599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 DORSCH, GARY

 Address:
 902 CLINT MOORE ROAD

 City-St-Zip:
 BOCA RATON, FL 33487 US

 Title:
 VP
 () Delete

 Name:
 ROTUNA, GERALD

 Address:
 902 CLINT MOORE ROAD

 City-St-Zip:
 BOCA RATON, FL 33487

 Title:
 T
 () Delete

 Name:
 ORLAND, ARTHUR

 Address:
 902 CLINT MOORE ROAD

 City-St-Zip:
 BOCA RATON, FL 33487

Title: SECY () Delete
Name: SHABTAI, GABRIEL
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete Name: STEIN, COLIN

Address: 902 CLINT MOORE ROAD City-St-Zip: BOCA RATON, FL 33487 Title: P (X) Change () Addition

Name: DORSCH, GARY

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition

Name: ROTUNA, GERALD

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition

Name: ORLAND, ARTHUR
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: SECY (X) Change () Addition

Name: SHABTAI, GABRIEL
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition

Name: STEIN, COLIN

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467

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 P 12/17/2009