2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07587

FILED Apr 25, 2012 Secretary of State

Entity Name: LAGO DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD

203

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

299 WEST CAMINO GARDENS BLVD 203

BOCA RATON, FL 33432 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:

STEVENS & GOLDWYN PA 2 S UNIVERSITY DR 315 PLANTATION, FL 33324 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:

Title: P/T

Name: DORSCH, GARY

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432 US

Title: VP

Name: ROTUNA, GERALD

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title: SEC

Name: BENBENISTY, BARUCH

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: SHABTAI, GABRIEL

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: BENBENISTY, BARUCH

Address: 299 WEST CAMINO GARDENS BLVD #203

City-St-Zip: BOCA RATON, FL 33432

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: GARY DORSCH P 04/25/2012