

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2012
Secretary of State**

DOCUMENT# N08000010446

Entity Name: LAGO DEL REY CENTRAL MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRITY PROPERTY MANAGEMENT, INC.
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

C/O CARVER GROUP ENTERPRISES, LLC
6801 LAKE WORTH ROAD #333
GREEANCRES, FL 33467

Current Mailing Address:

C/O INTEGRITY PROPERTY MANAGEMENT, INC.
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

C/O CARVER GROUP ENTERPRISES, LLC
6801 LAKE WORTH ROAD #333
GREEANCRES, FL 33467

FEI Number: 26-4006370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CARVER GROUP ENTERPRISES, LLC
6801 LAKE WORTH ROAD
#333
GREENACRES, FL 33467 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: INTERGRITY PROPERTY MANAGEMENT

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, ANTONIO
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

Title: DS
Name: LARRONDO, MARIA
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

Title: VP
Name: EDISON, SUZANNE
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

Title: D
Name: SMITH, DORIS
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

Title: D
Name: POTOCKY, GWYNETH
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

Title: D
Name: STEINHART, SHARON
Address: 6801 LAKE WORTH ROAD #333
City-St-Zip: GREENACRES, FL 33467

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: ANTONIO LINARES

P

10/01/2012

Electronic Signature of Signing Officer or Director

Date