

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13116

FILED
Feb 21, 2012
Secretary of State

Entity Name: LAGUNA DEL REY, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 W. 49 ST.
STE 220
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

900 W. 49 ST.
STE 220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-2754258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORE, CLEMENTE J
900 W. 49 ST.
STE 220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: PD
Name: AVALOS, PAULINA
Address: 900 W. 49 ST. STE. 220
City-St-Zip: HIALEAH, FL 33012 US

Title: TSD
Name: MARTINEZ, ELIZABETH
Address: 900 W. 49 ST. STE. 220
City-St-Zip: HIALEAH, FL 33012 US

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: PAULINA AVALOS

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date