

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 12, 2007**  
**Secretary of State**

DOCUMENT# N15044

**Entity Name:** LAGO BELLO #1 TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5788-10/5764-86 WEST 26TH AVE  
HIALEAH, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN MANAGEMENT AND REALTY, INC.  
2011 W 62 ST  
HIALEAH, FL 33016 US**New Mailing Address:****FEI Number:** 65-0232998      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMERICAN MANAGEMENT & REALTY, INC  
2011 W 62 ST  
HIALEAH, FL 33016 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      ( ) Delete  
**Name:** IGLEASIS, ALEX  
**Address:** 5790 WEST 26 AVE  
**City-St-Zip:** HIALEAH, FL 33016**Title:** TD      ( ) Delete  
**Name:** HERNANDEZ, BESSY  
**Address:** 5792 WEST 26 AVE  
**City-St-Zip:** HIALEAH, FL 33016**Title:** S      ( ) Delete  
**Name:** MARTIN, CASOLA  
**Address:** 5794 W 26 AVE  
**City-St-Zip:** HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** HERNANDEZ, BESSY  
**Address:** 5792 WEST 26 AVE  
**City-St-Zip:** HIALEAH, FL 33016**Title:** TD      (X) Change ( ) Addition  
**Name:** MESA, PEDRO  
**Address:** 5788 WEST 26 AVE  
**City-St-Zip:** HIALEAH, FL 33016**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: BESSY HERNANDEZ

PD

11/12/2007

Electronic Signature of Signing Officer or Director

Date