2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25796

FILED Apr 25, 2012 Secretary of State

Entity Name: THE LAKES AT LA PAZ CONDOMINIUM ASSOCIATION, INC.

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

7519 LA PAZ BLVD

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O ROYAL MANAGEMENT GROUP 747 4TH ST SUITE 200 MIAMI BEACH, FL 33139

FEI Number: 65-0050470 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:

LANDA-POSADA, MARIA PA
12394 SW 82ND AVE
LANDA-POSADA, MARIA PA
2151 LE JEUNE RD

PINECREST, FL 33156 US SUITE 200 CORAL GABLES, FL 33134 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: MARIA LANDA-POSADA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: CINTRON, ROBERTA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

 Name:
 MARINELLI, JAMES

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

 Name:
 CHERIN, EDIS

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: 5

 Name:
 GREENSTEIN, ROBERT

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

 Name:
 BISHOP, TERESA

 Address:
 747 4TH ST SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ROBERTA CITRON PD 04/25/2012