

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27881

FILED
Apr 10, 2006
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 2

Current Principal Place of Business:

C/O MILTON CLOONAN
2800 FIORE WAY APT. 115 BUILDING
DELRAY BEACH, FL 334454551

Current Mailing Address:

C/O MANAGEMENT SERVICES OF AMERICA, INC
639 EAST OCEAN AVE SUITE 204
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

PALM BEACH PROPERTY MGT
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431

New Mailing Address:

PALM BEACH PROPERTY MGT.
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431 US

FEI Number: 65-0068998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKABY, JANET
C/O MANAGEMENT SERVICES OF AMERICA, INC.
639 EAST OCEAN AVE SUITE 204
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PLAZURE, LENNIE
C/O PALM BEACH PROPERTY MANAGEMENT
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431 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: LENNIE PLAZURE

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOONAN, MILTON,
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BEACH, FL

Title: PD () Delete
Name: PIKE, HARRY
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BEACH, FL

Title: STD () Delete
Name: RUSSELL, ADELE
Address: 4152 NW 2ND ST
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: WALDMAN, ARNOLD
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BCH., FL

Title: VD (X) Delete
Name: DUNZE, PAUL
Address: 2800 FIORE WAY #112
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LARRONDO, ROSA
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD (X) Change () Addition
Name: PIKE, HARRY
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TD (X) Change () Addition
Name: RUSSELL, ADELE
Address: 4152 NW 2ND ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: WALDMAN, ARNOLD
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BCH., FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY PIKE

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date