2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2008 8:00 am Secretary of State DOCUMENT # N27881 07-14-2008 90028 010 ****61.25 LAGÓ DEL REY CONDOMINIUM, INC. 2 Principal Place of Business Mailing Address 2800 FIORE WAY # 114 2710 FLORIDA BLVD DERAY BEACH, FL 33445 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07042008 Cha-NP CR2E037 (12/06) FEI Number 65-0068998 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name'and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEXEL, STEVEN Street Address (P.O. Box Number is Not Acceptable) 2710 FLORIDA BLVD. DELRAY BEACH, FL. 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE TITLE ☐ Change ☐ Delete Addition LARRONDO, ROSA NAME NAME 2800 FIORE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ROS UP.D ☐ Delete TITLE ☐ Change ☐ Addition PIKE, HARRY NAME NAME 2800 FIORE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition RUSSELL, ADELE NAME NAME STREET ADDRESS 4152 NW 2ND ST STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALDMAN, ARNOLD NAME STREET ADDRESS 2800 FIORE WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BCH., FL 33445 ☐ Addition TITLE ☐ Delete TITLE ☐ Change PESCHL, SHAY

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

4110 NW 1ST COURT

DELRAY BEACH, FL 33445

NAME

TITLE NAME

STREET ADDRESS CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Adele M Russell 7/10/08 521-496-4714

FILED

☐ Change

☐ Addition