

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27881

FILED
Mar 24, 2011
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 2

Current Principal Place of Business:

2800 FIORE WAY # 114
DERAY BEACH, FL 33445 US

New Principal Place of Business:

2800 FIORE WAY
DERAY BEACH, FL 33445 US

Current Mailing Address:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0068998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEXEL, STEVEN
2710 FLORIDA BLVD.
DELRAY BEACH, FL 33483 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: D
Name: LARRONDO, MARIA
Address: 2800 FIORE WAY #114
City-St-Zip: DELRAY BEACH, FL 33445

Title: DP
Name: BOGA, ROK
Address: 2900 FIORE WAY #105
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DST
Name: RUSSELL, ADELE
Address: 4152 NW 2ND ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: COVINO, MARY ANN
Address: 2800 FIORE WAY #101
City-St-Zip: DELRAY BCH., FL 33445

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: ADELE RUSSELL

DST

03/24/2011

Electronic Signature of Signing Officer or Director

Date