2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27882

FILED Mar 29, 2011 Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM, INC. 4

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

2900 FIORE WAY

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

C/O JSB PROPERTY MANAGEMENT, INC PO BOX 50373 LIGHTHOUSE POINT, FL 33074

FEI Number: 65-0069088 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:

SOULE, GARY 2900 FLORE WAY

DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEINHART, SHARON
Address: 2900 FLORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: 7

Name: SOULE, GARY Address: 2900 FIORE WAY

City-St-Zip: DELRAY BEACH, FL 33445

Title: S

Name: WIGDERSON, BETTY JO Address: 2900 FIORE WAY

City-St-Zip: DELRAY BEACH, FL 33445

Title: D

Name: CRITTI, JOHN Address: 2900 FIORI WAY

City-St-Zip: DELRAY BEACH, FL 33445

Title: VP

Name: COHEN, ADRIENNE Address: 2900 FOIRE WAY

City-St-Zip: DELRAY BEACH, 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: JAMIE BLUM PM 03/29/2011