2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # N35072 02-22-2007 90005 005 ****61.25 LAGÓ DEL REY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40022472 14275 S.W. 142 AVENUE 14275 S.W. 142 AVE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0194392 Not Applicable Zip Zip Country 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 HIDALGO, MARTHA PRES 6980 N.W. 173 DRIVE #601 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33015 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 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE Change CALLEJAS, JAVIER A NAME NAME 6970 NW 173RD DR. #2102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIÁLEAH, FL 33015 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE SIVA, MORELLA NAME NAME 7050 NW 173RD DR. #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAVARRO, DANNY NAME NAME STREET ADDRESS 7120 NW 173RD DR. #1203 STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition FUENTES, JUAN C NAME NAME STREET ADDRESS 6930 NW 173RD DR. #2301 STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition PAEZ, OLGA M NAME NAME 7070 NW 173RD DR. #303 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Daytime Phone #