

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2009
Secretary of State

DOCUMENT# N35072

Entity Name: LAGO DEL REY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**MIAMI MANAGEMENT, INC
14275 S.W. 142 AVENUE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**MIAMI MANAGEMENT, INC
14275 S.W. 142 AVENUE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0194392**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALLEJAS, JAVIER A
6970 NW 173 DRIVE #2102
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY, SUITE 305
NORTH BAY VILLAGE, FL 33141 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: BRIDGETTE E. BONET, ESQ.

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLEJAS, JAVIER A
Address: 6970 NW 173 DRIVE #2102
City-St-Zip: HIALEAH, FL 33015

Title: T () Delete
Name: FUENTEZ, JUAN
Address: 6930 NW 173 DRIVE #2301
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: LLOREDO, RUDY
Address: 6940 NW 173 DRIVE #806
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIDUS, DIANE
Address: 7030 NW 173 DRIVE #1603
City-St-Zip: HIALEAH, FL 33015

Title: S/T (X) Change () Addition
Name: VINAS, ADRIANA
Address: 6950 NW 173 DRIVE #2203
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: LLOREDO, RUDY
Address: 6940 NW 173 DRIVE #806
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: DIANE GIDUS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date