

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 16, 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:**ASSOCIATION LAW GROUP, P.L.  
1666 KENNEDY CAUSEWAY, SUITE 305  
NORTH BAY VILLAGE, FL 33141 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:** P ( ) Delete  
**Name:** GIDUS, DIANE  
**Address:** 7030 NW 173 DRIVE #1603  
**City-St-Zip:** HIALEAH, FL 33015**Title:** S/T ( ) Delete  
**Name:** VINAS, ADRIANA  
**Address:** 6950 NW 173 DRIVE #2203  
**City-St-Zip:** MIAMI, FL 33015**Title:** VP (X) 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:** LLOREDO, RUDY  
**Address:** 6940 NW 173 DRIVE #806  
**City-St-Zip:** HIALEAH, FL 33015**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: RUDY LLOREDO

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date