

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35072

FILED
Jan 12, 2011
Secretary of State

Entity Name: LAGO DEL REY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DR., #310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DR., #310
MIAMI, FL 33126

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:

SKRLD, INC.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES,, FL 33134 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: PD
Name: LLOREDO, RUDY
Address: 6940 NW 173 DRIVE #806
City-St-Zip: HIALEAH, FL 33015

Title: TD
Name: VINAS, ADRIANA
Address: 6950 NW 173 DRIVE #2203
City-St-Zip: MIAMI, FL 33015

Title: VP/D
Name: ABREU, RAFAEL
Address: 5805 BLUE LAGOON DR., #310
City-St-Zip: MIAMI, FL 33126

Title: S/D
Name: GONZALEZ, MARY
Address: 7030 NW 173 DR., #1607
City-St-Zip: HIALEAH, FL 33015

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: RUDY LLOREDO

D/P

01/12/2011

Electronic Signature of Signing Officer or Director

Date