

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43457

FILED
Apr 12, 2011
Secretary of State

Entity Name: LAGO DEL SOL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DAVENPORT PROF PROP MGMT INC
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O DAVENPORT PROF PROP MGMT INC.
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0484033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HWY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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/D
Name: MONTGOMERY, GENE
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: LLEWELLYN, BRITTA
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: SIMPSON, FLOYD
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: ERIKSON, TODD
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: KNIGHT, RANDY
Address: 6620 LAKE WORTH RD STE F
City-St-Zip: LAKE WORTH, FL 33467

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: GENE MONTGOMERY

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date