

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 21, 2008**  
**Secretary of State**

DOCUMENT# N45334

**Entity Name:** LAKE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2600 COLLINS AVE.  
APT #203 OFFICE  
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**2600 COLLINS AVE.  
APT #203 OFFICE  
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-0372289**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GONGORA, MICHAEL C  
121 ALHAMBRA PLAZA 10TH FLOOR  
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 ( ) Delete  
Name: GONZALEZ, CELESTINO  
Address: 2600 COLLINS AVE., APT. #408  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T ( ) Delete  
Name: AVILA, FRANCISCO  
Address: 2600 COLLINS AVE #508  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP ( ) Delete  
Name: RENGIFO, JULIA  
Address: 2600 COLLINS AVE., APT. #511  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VS ( ) Delete  
Name: MINAKOWSKI, DENNISE  
Address: 2600 COLLINS AVE APT #401  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD ( ) Delete  
Name: RANGEL, JULIANA  
Address: 2600 COLLINS AVE #306  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MIDDLESWORTH, RAYMOND  
Address: 2600 COLLINS AVE., APT. #503  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change ( ) Addition  
Name: REBOLLO, ANGEL  
Address: 2600 COLLINS AVE #409  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change ( ) Addition  
Name: GARCIA-RAMOS, REINALDO  
Address: 2600 COLLINS AVE., APT. #501  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T (X) Change ( ) Addition  
Name: MINAKOWSKI, DENNISE  
Address: 2600 COLLINS AVE APT #401  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MAL (X) Change ( ) Addition  
Name: BAPIC, JASMINE  
Address: 2600 COLLINS AVE #307  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RAYMOND MIDDLESWORTH

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date