

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49849

FILED
Mar 09, 2009
Secretary of State

Entity Name: LAGO MAR NORTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0492069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS AND FRANK
PRESIDENT CIRCLE, SUITE 265 S
4000 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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: GARY, BARBARA
Address: 7883 S.W. 158 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: V () Delete
Name: BARRIOS, BELKIS
Address: 15960 S.W. 76 STREET
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: GUERRA, CARLOS
Address: 15970 SW 76 ST
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: RUIZ, ALBERT M
Address: 15980 S.W. 76 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: D () Delete
Name: GARCIA, ANGEL
Address: 16131 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARY, BARBARA MS
Address: 7883 S.W. 158 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: VPD (X) Change () Addition
Name: BARRIOS, BELKIS MS
Address: 15960 S.W. 76 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: SD (X) Change () Addition
Name: GUERRA, CARLOS MR
Address: 15970 SW 76 ST
City-St-Zip: MIAMI, FL 33193 US

Title: TD (X) Change () Addition
Name: RUIZ, ALBERT M MR
Address: 15980 S.W. 76 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Change () Addition
Name: GARCIA, ANGEL MR
Address: 16131 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33193 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: BARBARA GARY

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date