

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49849

FILED
Feb 12, 2010
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: PD
Name: DE ARMAS, MARIA ROSA MS
Address: 7283 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33193 US

Title: VPD
Name: FREIJANES, DARIO MR
Address: 15970 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: SD
Name: HERNANDEZ, CARLOS MR
Address: 7860 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: TD
Name: ARIAS, OLGA MS
Address: 16092 SW 73 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: VALENCIA, JANET MS
Address: 16172 SW 73 STREET
City-St-Zip: MIAMI, FL 33193 US

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: MARIA ROSA DE ARMAS

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date