

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49849

FILED
Jul 11, 2011
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:

C/O CREATIVE REALTY MANAGEMENT GROUP, LLC
3610 NE 1ST AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

C/O CREATIVE REALTY MANAGEMENT GROUP, LLC
3610 NE 1ST AVENUE
MIAMI, FL 33137 US

FEI Number: 65-0492069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BECKER & POLIAKOFF, P.A.
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

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: CARLOS MARTIN

07/11/2011

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

Title: SD
Name: RAPAPORT, MARIA MS
Address: 7239 SW 159 AVENUE
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: ROQUE, PEDRO MR
Address: 15951 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

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date