

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000550

FILED
Mar 10, 2009
Secretary of State

Entity Name: WEITZER LAGO MAR HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

COURTESY PROP MGMT
13250 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

COURTESY PROP MGMT
13250 SW 135 AVE
MIAMI, FL 33186 US

Current Mailing Address:

COURTESY PROP MGMT
13250 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

COURTESY PROP MGMT
13250 SW 135 AVE
MIAMI, FL 33186 US

FEI Number: 65-0372861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASSFORD, DALE C
12928 SW 133 COURT
#A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQ
3750 NW 87 AVENUE
SUITE 100
DORAL, FL 33178 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 TRIAY

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANAS, ROBERTO
Address: 15828 SW 74 LN
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: DUHANEY, LAWRENCE
Address: 15767 SW 74 LN
City-St-Zip: MIAMI, FL 33193

Title: TS () Delete
Name: NEGRIN, FRANK
Address: 15770 SW 75 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANAS, ROBERTO MR
Address: 15828 SW 74 LN
City-St-Zip: MIAMI, FL 33193 US

Title: VPD (X) Change () Addition
Name: DUHANEY, LAWRENCE MR
Address: 15767 SW 74 LN
City-St-Zip: MIAMI, FL 33193 US

Title: TSD (X) Change () Addition
Name: NEGRIN, FRANK MR
Address: 15770 SW 75 TERR
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: ROBERTO CANAS

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date