

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000371

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

C/O COURTESY PROPERTYMGMT.COM
13250 SW 135 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O COURTESY PROPERTYMGMT.COM
13250 SW 135 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0487533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
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: PSD
Name: LOPEZ, EDDY MR
Address: 16174 SW 85 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: VPD
Name: HERNANDEZ, ANA MS
Address: 15894 SW 85 LANE
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: EDDY LOPEZ

PD

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date