

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000373

FILED
Apr 06, 2009
Secretary of State

Entity Name: LAGO MAR TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

381 N KROME AVENUE
SUITE 205
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 901773
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 65-0721494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO
9960 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SKLRD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
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: LISA LERNER

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FEIJOO, MARICELA
Address: 7401 SW 163 CT
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: BERROS, LUIS
Address: 7414 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: KRAMER, RICK
Address: 7338 SW 162 PLACE
City-St-Zip: MAIMI, FL 33193

Title: D () Delete
Name: MELERO, SHERYL
Address: 7426 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: VAZQUEZ, IGNACIO
Address: 7475 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ATENCIO, LEVI R
Address: 16201 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: S,D (X) Change () Addition
Name: BERROS, LUIS
Address: 7414 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: T,D (X) Change () Addition
Name: LEON, LOURDES
Address: 16316 SW 75 STREET
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: RODRIGUEZ, RAUL F
Address: 7456 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: VP,D (X) Change () Addition
Name: VAZQUEZ, IGNACIO
Address: 7475 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

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: LUIS BERROS

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date