2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000373

FILED May 01, 2011 Secretary of State

Entity Name: LAGO MAR TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

381 N KROME AVENUE

SUITE 205

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

381 N KROME AVENUE

SUITE 205

HOMESTEAD, FL 33030 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RICK, KRAMER

 Address:
 381 N KROME AVE 205

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: SD

Name: BERROS, LUIS
Address: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: TD

Name: LEON, LOURDES
Address: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: PD

 Name:
 RODRIGUEZ, RAUL F

 Address:
 381 N KROME AVE 205

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VPD

 Name:
 VAZQUEZ, IGNACIO

 Address:
 381 N KROME AVE 205

 City-St-Zip:
 HOMESTEAD, FL 33030

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: RAUL RODRIGUEZ PD 05/01/2011