

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9600000955 Corporation Name

Lago Largo Homeowners Association, Inc.

Principal Place of Business Mailing Address

12201 W. Broward Blvd. Plantation, FL 33322

FILED 97 MAY 14 AM 10:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Form with fields for Principal Place of Business, Mailing Address, Suits, Apt. #, etc., City & State, Zip, Country, and sections 7-8 regarding incorporation and reporting.

Section 9: Name and Address of Current Registered Agent (Pablo Bared, 3191 Coral Way, Miami, FL 33145) and Section 10: Name and Address of New Registered Agent (Victor Bared, 12201 W. Broward Blvd., Plantation, FL 33322).

11. Pursuant to the provisions of Sections 617.0602 and 617.1608, Florida Statutes, the above-named corporation attests this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0603, Florida Statutes.

SIGNATURE: [Signature] DATE: 04/17

Section 12: OFFICERS AND DIRECTORS (Victor Bared, Patricia Bared, Stella Bared) and Section 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report, or on a biennial annual report, is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 117, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or in an attachment with an address.

SIGNATURE: Director-Victor Bared April 16, 1997

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04/17/97