

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000955

FILED
Feb 15, 2010
Secretary of State

Entity Name: LAGO LARGO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10034 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321

Current Mailing Address:

10034 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Mailing Address:

C/O CCM, INC
7124 N NOB HILL RD
FORT LAUDERDALE, FL 33321

FEI Number: 65-0791507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOCIATES PA
621 NW 53RD ST
BOCA RATON, FL 33487 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: S
Name: KLETTHEIMER, JENNIFER
Address: 12769 NW 1 STREET
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: T
Name: WILLIAMS, MAUREEN
Address: 12273 NW 1 STREET
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: D
Name: MIZE, RAY
Address: 12281 AW 1 STREET
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: P
Name: MEREDITH, WILLIAM J JR
Address: 12353 NW 1 STREET
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VP
Name: KIGER, DEBORAH
Address: 12286 NW 1 STREET
City-St-Zip: FORT LAUDERDALE, FL 33325

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: WILLIAM J MEREDITH JR

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02/15/2010

Electronic Signature of Signing Officer or Director

Date