2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000955

FILED Feb 17, 2012 Secretary of State

Entity Name: LAGO LARGO HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RANDALL K ROGER & ASSOCIATES PA 621 NW 53RD ST BOCA RATON, FL 33487 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:

KLETTHEIMER, JENNIFER Name: Address: 12769 NW 1 STREET City-St-Zip: FORT LAUDERDALE, FL 33325

Title:

Name: WILLIAMS, MAUREEN Address: 12273 NW 1 STREET City-St-Zip:

FORT LAUDERDALE, FL 33325

Title:

MIZE, RAY Name:

Address: 12281 AW 1 STREET

City-St-Zip: FORT LAUDERDALE, FL 33325

Title:

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

VΡ Title:

Name: KIGER, DEBORAH 12286 NW 1 STREET Address:

FORT LAUDERDALE, FL 33325 City-St-Zip:

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.

PRES SIGNATURE: WILLIAM MEREDITH 02/17/2012