2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004921

FILED Apr 19, 2011 Secretary of State

Entity Name: PUESTA DEL LAGO AT LAS BRISAS CONDOMINIUM ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SOUTH, SUITE #215 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SOUTH, SUITE #215 NAPLES, FL 34104 US

FEI Number: 65-0820646 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:

BUDGINS, ROBERT J 8980 PALMAS GRANDES BLVD. #201

1833 HENDRY ST. FT. MYERS, FL 33901 US BONITA SPRINGS, FL 34135 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.

PAVESE LAW FIRM

SIGNATURE: CHRIS SHIELDS 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUDGINS, ROBERT Name:

Address: 8980 PALMAS GRANDES BLVD., #201 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP/T Name: LOWE, BILL

Address: 9030 PALMAS GRANDES BLVD.#201 City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT BUDGINS Ρ 04/19/2011