

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000771

FILED
Feb 15, 2010
Secretary of State

Entity Name: LAGO MAR VILLAS II HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0822975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN-GUENTHER, JOYCE ESQ.
10723 SW 104 STREET
MIAMI, FL 33176 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: VPD
Name: MORENO, MARCEL MR
Address: 7388 SW 164 COURT
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: SCOPAZZO, JORGE MR
Address: 7464 SW 164 COURT
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: REYES, EDGAR MR
Address: 16404 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33193 US

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: MARCEL MORENO

VPD

02/15/2010

Electronic Signature of Signing Officer or Director

Date