

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000771

FILED
Jan 23, 2012
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:

C/O FLORIDA ADVANCED PROPERTIES
13501 SW 128 ST # 207
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

C/O FLORIDA ADVANCED PROPERTIES
13501 SW 128 ST # 207
MIAMI, FL 33186 US

FEI Number: 65-0822975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

EISIGER BROWN, LEWIS, FRANKEL, CHAIET ESQ.
4000 HOLLYWOOD BOULEVARD SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: EISINGER BROWN LEWIS FRANKEL CHAIET

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/SD
Name: SCOPAZZO, JORGE MR
Address: 13501 SW 128 ST # 207
City-St-Zip: MIAMI, FL 33186 US

Title: TD
Name: REYES, EDGAR MR
Address: 13501 SW 128 ST # 207
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: TEVAR, ELSA MRS
Address: 13501 SW 128 ST # 207
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: FARINAS, GISELLE MRS
Address: 13501 SW 128 ST # 207
City-St-Zip: MIAMI, FL 33186 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: EDGAR REYES

MR

01/23/2012

Electronic Signature of Signing Officer or Director

Date