## 2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000000771

The FILED Feb 06, 2012
Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/D

 Name:
 FARINAS, GISELLE MRS

 Address:
 13501 SW 128 ST # 207

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP/D

 Name:
 REYES, EDGAR MR

 Address:
 13501 SW 128 ST # 207

 City-St-Zip:
 MIAMI, FL 33186 US

Title: S/D

 Name:
 SCOPAZZO, JORGE MR

 Address:
 13501 SW 128 ST # 207

 City-St-Zip:
 MIAMI, FL 33186 US

Title: T/D

 Name:
 TEVAR, ELSA 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 VP/D 02/06/2012