

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2012
Secretary of State

DOCUMENT# N98000000771

Entity Name: LAGO MAR VILLAS II HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O FLORIDA ADVANCED PROPERTIES, INC.
13501 SW 128TH STREET, SUITE 207
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**C/O FLORIDA ADVANCED PROPERTIES, INC.
13501 SW 128TH STREET, SUITE 207
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 65-0822975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA ADVANCED PROPERTIES, INC.
13501 SW 128TH STREET
207
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**REINALDO CASTELLANOS, P.A.
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D
Name: FARINAS, GISELLE MS.
Address: 16405 SW 73RD LANE
City-St-Zip: MIAMI, FL 33193 US**Title:** VP/D
Name: GARCIA, MAYRA J MS.
Address: 16410 SW 73RD LANE
City-St-Zip: MIAMI, FL 33193 US**Title:** S/D
Name: FERRELL, DANIEL MR.
Address: 16427 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33193 US**Title:** T/D
Name: TEVAR, ELSA MRS.
Address: 16366 SW 75TH STREET
City-St-Zip: MIAMI, FL 33193 US**Title:** O/D
Name: LUMSDEN, FAYE MS.
Address: 16394 SW 75TH STREET
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: B. GISELLE FARINAS

P/D

08/16/2012

Electronic Signature of Signing Officer or Director

Date