

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

65 MAY 19 11 51

LAGUNA CLUB CONDOMINIUM, INC.

DOCUMENT # 732637
1. Corporation Name
LAGUNA CLUB CONDOMINIUM, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
508 N. W. 109th Avenue same
Miami, Florida 33172

3. Date Incorporated or Qualified 5-1-75
3a. Date of Last Report 7-20-94
4. FEI Number 59-1688-761
Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 same as above 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27
23 Zip 28
24 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
John A. Margolis
-Suite 330
9990 S.W. 77th Avenue
Miami, Fla. 33156

10. Name and Address of New Registered Agent
81 Name Jerald A. Freshman
82 Street Address (P.O. Box Number is Not Acceptable) 9130 S. Dadeland Blvd.
83 Suite 1701 300001498303
-05/24/95--01065--005
84 City Miami ****155.00L ***19950

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0305, Florida Statutes.

SIGNATURE *Jerald A. Freshman* May 4, 1995
Signature of (and or printed name of) current registered agent and (if applicable) (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY- ST- ZIP
Raymond R. Chacon, Pres & Dir.
Hector Pupo, Director
Jorge Sorzano, Treasurer & Director
Felix Martinez, Vice Pres & Director
Nora Moriyon, Secretary & Director
TEA 6-14-95
REMITTED BY MAY 1

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP
Javier Castillo, President & Director
508 N.W. 109th Avenue
Miami, Fla. 33172
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP
Jessica Saez, Director
508 N.W. 109th Avenue
Miami, Fla. 33172
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP
Rosa E. Leon, Treasurer & Director
508 N.W. 109th Avenue
Miami, Fla. 33172
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP
Mildred B. Still, Vice Pres. & Director
508 N.W. 109th Avenue
Miami, Fla. 33172
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP
James L. Weaver, Secretary & Director
508 N.W. 109th Avenue
Miami, Fla. 33172
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP
Jose Reguera, Director & Ada Garcia, Director
508 N.W. 109th Avenue, Miami, Fla. 33172

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Javier Castillo* 5/12/95 - (205) 544-3484
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (System 1/2/95)