

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 732637 1. Corporation Name Laguna Club Condominium, Inc. 275 Fontainebleau Blvd, #200 Miami FL 33172

Principal Place of Business 508 N.W. 107 Ave Miami FL 33172 Mailing Address 275 Fontainebleau Blvd #200 Miami FL 33172

9/23/99 90010/013 \$161.25

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 26 27 28 29 30 2a. Mailing Address 275 Fontainebleau Blvd Suite, Apt. #, etc. #200 City & State Miami FL Zip Country 33172

3. Date Incorporated or Qualified 5/1/75 4. FEI Number 59-168874 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent 81 Name Nestor Alvarez, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 3731 SW 8 STREET #209 83 84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation admits this statement for the purpose of changing its registered office 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 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE [Date]

Table with 2 columns: 12. OFFICERS AND DIRECTORS (Title, Name, Street Address, City-ST-ZIP) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4)

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: Fernando Inguanzo 8/17/99 (305) 207 9532

CR2E037 (1/98)