

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2006  
Secretary of State**

DOCUMENT# 732637

Entity Name: LAGUNA CLUB CONDOMINIUM, INC.

**Current Principal Place of Business:**

508 N.W. 107 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

275 FONTAINEBLEAU BLVD.  
#200  
MIAMI, FL 33172

**New Mailing Address:**

508 NW 107 AVE  
MIAMI, FL 33172

FEI Number: 59-1688761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVAREZ, NESTOR ESQ.  
3971 S.W. 88TH STREET, #209  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

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: PD      ( ) Delete  
Name: BAENA, RAQUEL  
Address: 275 FONTAINEBLEAU BLVD., #200  
City-St-Zip: MIAMI, FL 33172

Title: SD      ( ) Delete  
Name: BRENES, RAUL  
Address: 275 FONTAINEBLEAU BLVD., #200  
City-St-Zip: MIAMI, FL 33172

Title: TD      ( ) Delete  
Name: STILL, NILDRED B  
Address: 275 FONTAINEBLEAU BLVD., #200  
City-St-Zip: MIAMI, FL 33172

Title: D      ( ) Delete  
Name: VALLINA, MONICA  
Address: 275 FONTAINEBLEAU BLVD., #200  
City-St-Zip: MIAMI, FL 33172

Title: V      ( ) Delete  
Name: CHEVRES, HECTOR  
Address: 275 FONTAINEBLEAU BLVD., #200  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: BAENA, RAQUEL  
Address: 508 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

Title: V      (X) Change ( ) Addition  
Name: MARTINEZ, FELIX  
Address: 508 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

Title: TD      (X) Change ( ) Addition  
Name: STILL, MILDRED B  
Address: 508 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

Title: S      (X) Change ( ) Addition  
Name: PARRA, ANDREA  
Address: 508 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

Title: D      (X) Change ( ) Addition  
Name: SANTANA, ISRAEL  
Address: 508 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAQUEL BAENA

PD

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date