

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732637

FILED
Apr 27, 2009
Secretary of State

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:

508 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEMAS, ANDREW C ESQ
3350 SW 148 AVE STE 110
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

DEMOS, ANDREW C ESQ
3350 SW 148 AVE STE 110
HOLLYWOOD, FL 33027 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: ANDREW C. DEMOS

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: SANTANA, ISRAEL
Address: 508 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: STILL, MILDRED B
Address: 508 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date