

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732637

FILED
Apr 25, 2012
Secretary of State

Entity Name: LAGUNA CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

508 N.W. 107 AVE
OFFICE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

508 N.W. 107 AVE
OFFICE
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:

DEMOS, ANDREW C ESQ
3350 SW 148 AVE STE 110
HOLLYWOOD, FL 33027 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
Name: BAENA, RAQUEL
Address: 508 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: ALEMAN, JOSE D
Address: 508 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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

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: RAQUEL BAENA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date