

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

DOCUMENT# 732637

**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: ALONSO, ANA L  
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: BAENA RAQUEL

PD

04/27/2012

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

\_\_\_\_\_  
Date