

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 24, 2006
Secretary of State**

DOCUMENT# 734939

Entity Name: LAGUNA CLUB EAST CONDOMINIUM, INC.**Current Principal Place of Business:**320 N.W. 107TH AVENUE
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**C/O UNLIMITED MGMT
P.O. BOX 440067
MIAMI, FL 33144 US**New Mailing Address:**

FEI Number: 59-1647141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PEREZ-SIAM, FRANK
7001 SW 87 CT
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**UNLIMITED PROPERTY MANAGEMENT
7655 NW 50 STREET
MIAMI, FL 33166 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: NOEL DUQUE

05/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SD () Delete
Name: MONTALVO, PEDRO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: P/D () Delete
Name: FERRO, ELINA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: VP/D () Delete
Name: BLANCO, SILVIO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: DD () Delete
Name: IGLESIA, SARA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: T/D () Delete
Name: FARINAS, ALFONSO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: DD () Delete
Name: MEDINA, NELSON
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DD (X) Change () Addition
Name: RIZO, ELVIRA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DD (X) Change () Addition
Name: PEREZ, RHINA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DD (X) Change () Addition
Name: ALVAREZ DE LA CAMPA, EUGENIO
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

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: PEDRO MONTALVO

SD

05/24/2006

Electronic Signature of Signing Officer or Director

Date