

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734939

FILED
Feb 26, 2009
Secretary of State

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:

LAGUNA CLUB C/O UPM
P.O. BOX 440067
MIAMI, FL 33144 US

FEI Number: 59-1647141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7655 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UPM
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: UPM

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTANO, EDWIN
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: AGUILAR, MAGDALENA
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: S/D () Delete
Name: ESCOBAR, ROBERTO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: VALERO, FERNANDO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: DD () Delete
Name: ALVAREZ, EUGENIO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: JOYA, FREDY
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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:

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

Title: DD (X) Change () Addition
Name: CARAUO, MIGUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: AGUILAR MAGDALENA

MRS

02/26/2009

Electronic Signature of Signing Officer or Director

Date