

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734939

FILED
Jun 14, 2011
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:

LAGUNA CLUB C/O UPM
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:

UPM
7655 NW 50 STREET
MIAMI, FL 33166 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: P/D
Name: AGUILAR, MAGDALENA
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CAROU, MIGUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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

Title: TD
Name: JOYA, FREDY
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: DD
Name: TELLEZ, EMELINA
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: VALERO, FERNANDO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: MAGDALENA AGUILAR

MRS

06/14/2011

Electronic Signature of Signing Officer or Director

Date