

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 25, 2011  
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:**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:** ESCOBAR, ROBERTO  
**Address:** 7655 NW 50 STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** VD  
**Name:** AGUILAR, MAGDALENA  
**Address:** 7655 NW 50 STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** S/D  
**Name:** JOYA, FREDY  
**Address:** 7655 NW 50 STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** TD  
**Name:** TELLEZ, EMELINA  
**Address:** 7655 NW 50 STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** DD  
**Name:** CAROU, MIGUEL  
**Address:** 7655 NW 50 STREET  
**City-St-Zip:** MIAMI, FL 33166**Title:** D  
**Name:** ARACIL, EVELIO  
**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: ESCOBAR ROBERTO

MR

10/25/2011

Electronic Signature of Signing Officer or Director

Date