

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005040

FILED
May 25, 2009
Secretary of State

Entity Name: LAGUNA YACHT VILLAGE HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

2233 11TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

Current Mailing Address:

P O BOX 916
BRADENTON, FL 34206

New Mailing Address:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228

FEI Number: 65-1070197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAUGHER, TOM
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BAUGHER, THOMAS
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 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: THOMAS BAUGHER

05/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAUGHER, THOMAS
Address: 5380 GULF OF MEXICO DRIVE, SUITE 105
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DS () Delete
Name: WELLINGER, RICK
Address: 13416 MONTCLAIR PLACE
City-St-Zip: BRADENTON, FL 34202

Title: DT () Delete
Name: BOWER, GLENN P
Address: 6338 LAGUNA DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AS (X) Delete
Name: BARCUS, DIANE S
Address: 2233 11TH AVE
City-St-Zip: BRADENTON, FL 34205

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:

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: THOMAS BAUGHER

DP

05/25/2009

Electronic Signature of Signing Officer or Director

Date