

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005040

FILED
Apr 07, 2011
Secretary of State

Entity Name: LAGUNA YACHT VILLAGE HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1070197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAUGHER, JESSICA
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: JESSICA BAUGHER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS BAUGHER

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date