FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

N93000002144 (4)

POCUMENT # LAGUNA SPRINGS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailino Address CAOR ORIGINAL 6962 BIRD ROAD. 3. Date Incorporated or Qualified OUITE-SI-05/11/1993 4. FEI Number Applied For 65-0492633 Not Applicable Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 11107 NW 34 PL 11107 NW 34 PL Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Coral Yes No 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ZULUETA, IGNACIO G Street Address (P.O. Box Number is Not Acceptable) 82 6282-BIRD ROAD SUITE SI~ 83 MAMI FL 93155 -1iami 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS TITLE DELETE 1.1 TITLE Change Addition NUF KOVIN, JOEL 1.2 NAME 11107 NW 34 Place 6262 BIRD RO., CUITE OF STREET ADORESS 1.3 STREET ADDRESS Coral Springs, FL 33065 MIAMI-FE 1.4 CITY-ST-ZIP CITY-ST-7/P Addition DELETE TITLE 2.1 TITLE HOT NW 34 Place T Coral Springs, FL Balais, Miguel F. ZULUETA, IGNACIO G MARK 2.2 NAME 9262 BIRD RD., SUITE 91-STREET ADDRESS 2.3 STREET ADDRESS 33065 MIAMI-FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE ORRIOLO, ALINA J 11107 NW 34 Place 3.2 NAME 6262 BIRD RD.: SUITE 31 STREET ADDRESS 3.3 STREET ADDRESS 33065 MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE 4. 2 NAME MARK STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change

14. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attach pen with an address.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-SY-ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

DELETE

DELETE

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Addition

Addition

Change

FILED

May 08 1998 8:00am

Secretary of State