

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002477

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LAGUNA ROYALE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR SOUTH #215  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RESORT MANAGEMENT  
2685 HORESHOE DR SOUTH #215  
NAPLES, FL 34104 US

**New Mailing Address:**

FEI Number: 65-0504780      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORLOVE, WILL  
574 LAGUNA ROYAL BLVD #703  
NAPLES, FL 34119 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: VP      ( ) Delete  
Name: WALTER, MARLOWE  
Address: 538 LOGUNA ROYALE BLVD. #401  
City-St-Zip: NAPLES, FL 34119

Title: SD      ( ) Delete  
Name: ROSENTHAL, FRANK  
Address: 598 LAGUNA ROYALE BLVD. # 903  
City-St-Zip: NAPLES, FL 34119

Title: PD      ( ) Delete  
Name: ORLOVE, WILL  
Address: 574 LAGUNA ROYALE BLVD. # 703  
City-St-Zip: NAPLES, FL 34119

Title: TD      ( ) Delete  
Name: KATZAN, PHILIP  
Address: 526 LAGUNA ROYALE BLVD #301  
City-St-Zip: NAPLES, FL 34119

Title: D      ( ) Delete  
Name: VALENTINE, ROBERT  
Address: 562 LAGUNA ROYAL BL. #63  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S      (X) Change ( ) Addition  
Name: ROSENTHAL, FRANK  
Address: 598 LAGUNA ROYALE BLVD. # 903  
City-St-Zip: NAPLES, FL 34119

Title: P      (X) Change ( ) Addition  
Name: ORLOVE, WILL  
Address: 574 LAGUNA ROYALE BLVD. # 703  
City-St-Zip: NAPLES, FL 34119

Title: T      (X) Change ( ) Addition  
Name: KATZAN, PHILIP  
Address: 526 LAGUNA ROYALE BLVD #301  
City-St-Zip: NAPLES, FL 34119

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: WILLIAM ORLOVE

P

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date