2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002477

FILED Mar 12, 2012 Secretary of State

Entity Name: LAGUNA ROYALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

LAW OFFICE OF JAMIE GREUSEL 1104 N. COLLIER BLVD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WALTER, MARLOWE

Address: 538 LOGUNA ROYALE BLVD. #401

City-St-Zip: NAPLES, FL 34119

Title: S

Name: ROSENTHAL, FRANCIS J

Address: 598 LAGUNA ROYALE BLVD. # 903

City-St-Zip: NAPLES, FL 34119

Title: F

Name: ORLOVE, WILLIAM

Address: 574 LAGUNA ROYALE BLVD. # 703

City-St-Zip: NAPLES, FL 34119

Title: T

Name: KATZAN, PHILIP

Address: 526 LAGUNA ROYALE BLVD #301

City-St-Zip: NAPLES, FL 34119

Title:

Name: VALENTINE, ROBERT
Address: 562 LAGUNA ROYAL BL. #63

City-St-Zip: NAPLES, FL 34119

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: WILLIAM ORLOVE P 03/12/2012