2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732637

Entity Name: LAGUNA CLUB CONDOMINIUM, INC.

FILED
Apr 24, 2023
Secretary of State
8192898953CC

Current Principal Place of Business:

508 NW 107 AVENUE ATTN: CLUBHOUSE MIAMI, FL 33172

Current Mailing Address:

508 NW 107 AVENUE ATTN: CLUBHOUSE MIAMI, FL 33172 US

FEI Number: 59-1688761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESSIG LAW, P.A. 10691 N. KENDALL DRIVE SUITE 206 MIAMI, FL 33176 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: WILLIAM G. ESSIG 04/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

 Title
 VP
 Title
 TREASURER

 Name
 BORGES, CHESTER
 Name
 MORO , CARLOS

 Address
 508 NW 107 AVENUE CLUBHOUSE
 Address
 508 NW 107 AVENUE CLUB HOUSE

MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

 Title
 SECRETARY
 Title
 DIRECTOR

 Name
 ALONSO , ANA
 Name
 ROMERO, ANA M

 Address
 508 NW 107 AVE
 Address
 15490 SW 80 ST

CLUB HOUSE CLUB HOUSE
City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33193

Title DIRECTOR

Name PEREZ, DANAY

Address 508 NW 107 AVE CLUB HOUSE

City-State-Zip: MIAMI FL 33172

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: CHESTER BORGES

VICE PRESIDENT

04/24/2023