

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738798

FILED
Apr 21, 2009
Secretary of State

Entity Name: LAGUNA CLUB WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

245 NW 109TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

400 SW 107TH AVE.
SUITE #312
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1505701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, RUTH
315 NW 109TH AVE.
SUITE 202
MIAMI, FL 33172 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: P () Delete
Name: COOLIDGE, RUTH
Address: 315 NW 109TH AVE., #202
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: HERNANDEZ, ALANS
Address: 301 NW 109TH AVE., #214
City-St-Zip: MIAMI, FL 33172 US

Title: SD () Delete
Name: ANGELES LORENZO, MARIA DE LOS
Address: 231 NW 109TH AVE., #108
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: MONTESDA, NEREIDA
Address: 301 NW 109 AVE STE 211
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COOLIDGE, RUTH
Address: 315 NW 109TH AVE., #202
City-St-Zip: MIAMI, FL 33172 US

Title: VP/D (X) Change () Addition
Name: HERNANDEZ, ALANS
Address: 301 NW 109TH AVE., #214
City-St-Zip: MIAMI, FL 33172 US

Title: S/D (X) Change () Addition
Name: ANGELES LORENZO, MARIA DE LOS
Address: 231 NW 109TH AVE., #108
City-St-Zip: MIAMI, FL 33172 US

Title: T/D (X) Change () Addition
Name: MONTESDA, NEREIDA
Address: 301 NW 109 AVE STE 211
City-St-Zip: MIAMI, FL 33172

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: RUTH COOLIDGE

P/D

04/21/2009

Electronic Signature of Signing Officer or Director

Date