

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742936

FILED
Jan 13, 2010
Secretary of State

Entity Name: LAGUNA TRACT ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8900-A JACARANDA LANE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8900-A JACARAND LANE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0499501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, DAVID VP
8940 JACARANDA LN
PLANTATION, FL 33324 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
Name: PASTERNAK, DAVID P
Address: 8900 JACARANDA LN
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: MCKNIGHT, DAVID VP
Address: 8940 JACARANDA LN
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: COLLINS, ANN
Address: 8930 JACARAND LANE
City-St-Zip: PLANTATION, FL 33324

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: DAVID F. MCKNIGHT

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date