2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 25, 2008 08:00 AI DOCUMENT # N03000006481 Secretary of State 1. Entity Name LAGUNA DEL SOL ASSOCIATION, INC. Principal Place of Business Mailing Address 61 HENDRICKS ISLE FT LAUDERDALE FL 33301 61 HENDRICKS ISLE FT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailmy Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 57-1181263 Not Applicable Zip Country $Z_{\rm ID}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATRIA, JAMES V JR Street Address (PiO. Box Number is Not Acceptable) 61 HENDRICKS ISLE FT LAUDERDALE FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or present name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Change TITLE Addition ATRIA, JAMES V JR NAME NAME U00000833598 61 HENDRICKS ISLE STREET ADDRESS STREET ADDRESS 03/06/08-80015-015 61.25 FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ΫD TITLE ☐ Delete TITLE ☐ Change Addition ATRIA, MICHAEL NAME NAME 61 HENDRICKS ISLE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TiTue STD ☐ Delete TITLE Change Addition NAME ATRIA, CAROL A NAME STREET ADDRESS 61 HENDRICKS ISLE STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete 11111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect of the corporation or the receiver or trustee empowered.

2-21-08 954-525-4107