

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 20, 2009  
Secretary of State**

DOCUMENT# N03000006481

Entity Name: LAGUNA DEL SOL ASSOCIATION, INC.

**Current Principal Place of Business:**

61 HENDRICKS ISLE  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

61 HENDRICKS ISLE  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 57-1181263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ATRIA, JAMES V JR  
61 HENDRICKS ISLE  
FT LAUDERDALE, FL 33301      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: PD ( ) Delete  
Name: ATRIA, JAMES V JR  
Address: 61 HENDRICKS ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: ATRIA, MICHAEL  
Address: 61 HENDRICKS ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD ( ) Delete  
Name: ATRIA, CAROL A  
Address: 61 HENDRICKS ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES V ATRIA

PD

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date