2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006481

FILED Jan 05, 2011 Secretary of State

Entity Name: LAGUNA DEL SOL ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

61 HENDRICKS ISLE FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

61 HENDRICKS ISLE FT LAUDERDALE, FL 33301

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

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

ATRIA, JAMES V JR 61 HENDRICKS ISLE

FT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title: VD

Name: ATRIA, MICHAEL Address: 61 HENDRICKS ISLE City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD

ATRIA, CAROL A Name: 61 HENDRICKS ISLE Address: City-St-Zip: FT LAUDERDALE, FL 33301

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: JVA **PRES** 01/05/2011