

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# N03000008338

Entity Name: LAGUNA LAKES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919**New Principal Place of Business:****Current Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919**New Mailing Address:**

FEI Number: 20-0277963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 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: GARZIA, JOE
Address: 9200 BELLEZA WAY #201
City-St-Zip: FORT MYERS, FL 33908Title: VPD () Delete
Name: CURRY, RICHARD
Address: 9389 LOS ALISOS
City-St-Zip: FORT MYERS, FL 33908Title: TD () Delete
Name: CUTLER, MICHAEL
Address: 9170 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908Title: SD () Delete
Name: BERLIN, RON
Address: 9030 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908Title: D () Delete
Name: CARRICO, ERIC
Address: 8839 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BERLIN, RON
Address: 9030 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908Title: VPD (X) Change () Addition
Name: CARRICO, ERIC
Address: 8839 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SD (X) Change () Addition
Name: MCHUGH, JOHN
Address: 15680 LAGUNA HILLS DR.
City-St-Zip: FORT MYERS, FL 33908Title: D (X) Change () Addition
Name: PEPITONE, TOM
Address: 9205 BELLEZA WAY #103
City-St-Zip: FORT MYERS, FL 33908

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: MICHAEL CUTLER

TD

09/29/2009

Electronic Signature of Signing Officer or Director

Date