

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009508

FILED
Mar 21, 2012
Secretary of State

Entity Name: LAZY LAGOON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

99696 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99696 OVERSEAS HIGHWAY
#2
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 37-1497750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOILINI, JAMES
99696 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: PTD
Name: BOILINI, JAMES
Address: 99696 OVERSEAS HIGHWAY #7
City-St-Zip: KEY LARGO, FL 33037

Title: VPD
Name: MITCHELL, ROBERT
Address: 99696 OVERSEAS HIGHWAY #1
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: SANTE, CHRIS
Address: 99696 OVERSEAS HIGHWAY #6
City-St-Zip: KEY LARGO, FL 33037

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: JAMES J. BOILINI

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date