

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04059

FILED
Mar 18, 2009
Secretary of State

Entity Name: LAGUNA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7655 N.W. 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7001 SW 87 CT
MIAMI, FL 33173 US

Current Mailing Address:

7655 N.W. 50TH STREET
MIAMI, FL 33166

New Mailing Address:

POBOX 440067
MIAMI, FL 33144 US

FEI Number: 59-2799061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, NOEL
UNLIMITED PROPERTY MANAGMENT
7655 N.W. 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 87 CT
MIAMI, FL 33173 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: FRANK PEREZ -SIAM

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, MARIA
Address: 7655 N.W. 50 ST
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: MONTOYA, ANGEL
Address: 7655 N.W. 50ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, MARITZA
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173

Title: TD (X) Change () Addition
Name: MONTOYA, ANGEL
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

Title: SD () Change (X) Addition
Name: LEON, NELSON
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Change (X) Addition
Name: SILVA, MARHA ELOY
Address: 7001 SW 87 CT
City-St-Zip: MIAMI, FL 33173 US

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: MARITZA VARELA

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date