

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04059

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAGUNA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7001 SW 87 CT
MIAMI, FL 33173 US

New Principal Place of Business:

7665 NW 50 STREET
MIAMI, FL 33166 US

Current Mailing Address:

POBOX 440067
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2799061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UNLIMITED PROPERTY MANAGEMENT
7665 NW 50 STREET
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: NOEL DUQUE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VARELA, MARITZA
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: MONTOYA, ANGEL
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SD
Name: LEON, NELSON
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: SILVA, MARHA ELOY
Address: 7665 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MARITZA VARELA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date