2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # N05000000158 04-21-2008 90050 030 ****61.25 LAGUNA RIVIERA MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address **614 RIVIERA DUNES WAY** 9031 TOWN CENTER PKWY BRADENTON, FL 34202 PALMETTO, FL 34221 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) 4. FEI Number 34-2034461 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADVANCED MANAGEMENT OF SOUTHWEST FL, INC. 9031 TOWN CENTER PKWY Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34202 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD Delete TITLE TITLE ☐ Change TAYLOR, DEBBY YEOOW. CYPPIESS ST. STE YYY MONTGOMERY, LINDA NAME NAME 4200 WEST CYPRESS ST., STE. 444 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TAMPA FL 33607 Addition VD TITLE Delete TITLE FULLER MICHAEL ROQUE, TAMMY NAME NAME 615 RIVIERA JUWES WAY STREET ADDRESS 4200 WEST CYPRESS ST., STE. 444 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP PALMESTO, FL 34221 ŞTD TITLE ☐ Delete TITLE Change ☐ Addition HAMVAY, JENNIFER -NAME MALE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED A MANG OF DIGNING OFFICER OR DIRECTOR

4200 WEST CYPRESS ST., STE, 444

TAMPA, FL 33607

4/14/08 941-359-1134

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