

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000158

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** LAGUNA RIVIERA MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

4200 WEST CYPRESS STREET  
SUITE 444  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

10350 BREN ROAD WEST  
MINNETOAKA, MN 55343

**New Mailing Address:**

**FEI Number:** 34-2034461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: TAYLOR, DEBBY  
Address: 4200 WEST CYPRESS ST., STE. 444  
City-St-Zip: TAMPA, FL 33607

Title: VD ( ) Delete  
Name: FULLER, MICHAEL  
Address: 615 RIVIERA YUNIS WAY #401  
City-St-Zip: PALMETTO, FL 34221

Title: STD ( ) Delete  
Name: HAMVAY, JENNIFER  
Address: 4200 WEST CYPRESS ST., STE. 444  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ, JULIE  
Address: 4200 WEST CYPRESS ST., STE. 444  
City-St-Zip: TAMPA, FL 33607

Title: VD (X) Change ( ) Addition  
Name: FOSTER, JOSEPH  
Address: 606 RIVIERA YUNIS WAY #406  
City-St-Zip: PALMETTO, FL 34221

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JULIE SANCHEZ

PD

03/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date