

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2009
Secretary of State

DOCUMENT# N05000000158

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:**9031 TOWN CENTER PKWY
BRADENTON, FL 34202**Current Mailing Address:**10350 BREN ROAD WEST
MINNETOAKA, MN 55343**New Mailing Address:**9031 TOWN CENTER PKWY
BRADENTON, FL 34202**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:**ADVANCED MANAGEMENT, INC.
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 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: DOUGLAS E WILSON

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: FOSTER, JOSEPH
Address: 606 RIVIERA YUNIS WAY #406
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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GASSIE, JOHN R
Address: 20 NORTH ORANGE AVE., STE 1108
City-St-Zip: ORLANDO, FL 32801

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

Title: STD (X) Change () Addition
Name: BROWN, TIMOTHY M
Address: 600 GALLERIA PKWY, STE 890
City-St-Zip: ATLANTA, GA 30339

Title: AS () Change (X) Addition
Name: WILSON, DOUGLAS E
Address: 9031 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

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: DOUGLAS E. WILSON

AS

07/13/2009

Electronic Signature of Signing Officer or Director

Date