

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000158

FILED
Apr 01, 2010
Secretary of State

Entity Name: LAGUNA RIVIERA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202

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:

ADVANCED MANAGEMENT, INC.
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 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: P
Name: FULLER, MICHAEL
Address: 615 RIVIERA DUNES WAY #401
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: FOSTER, JOSEPH
Address: 606 RIVIERA DUNES WAY #406
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: WILMOT, GORDON M
Address: 615 RIVIERA DUNES WAY #201
City-St-Zip: PALMETTO, FL 34221

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

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: DOUGLAS E WILSON

AS

04/01/2010

Electronic Signature of Signing Officer or Director

Date