

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2008
Secretary of State**

DOCUMENT# N05000012269

Entity Name: LAGUNA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3959 NORTH LINCOLN AVENUE
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3959 NORTH LINCOLN AVENUE
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 20-4881728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LISA H ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: GUATTARE, GEORGE
Address: 3959 NORTH LINCOLN AVENUE
City-St-Zip: CHICAGO, IL 60613

Title: SD () Delete
Name: DENDRINOS, TINA
Address: 3959 NORTH LINCOLN AVENUE
City-St-Zip: CHICAGO, IL 60613

Title: D () Delete
Name: STODDER, TIM
Address: 3959 NORTH LINCOLN AVENUE
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROHRBACH, JIM
Address: 107 GREENVIEW STREET
City-St-Zip: MARCO ISLAND, FL 34145

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: GEORGE GUATTARE

PD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date