

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# N05000012269

Entity Name: LAGUNA BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202**New Principal Place of Business:**C/O STRATEGIC REALTY CAPITAL, LLC
1411 5TH STREET, SUITE 406
SANTA MONICA, CA 90401**Current Mailing Address:**208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202**New Mailing Address:**C/O STRATEGIC REALTY CAPITAL, LLC
1411 5TH STREET, SUITE 406
SANTA MONICA, CA 90401

FEI Number: 20-4881728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALBERTELLI, JAMES ESQ.
208 N. LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**VAN DIEN, LISA BARNETT ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: LISA BARNETT VAN DIEN

08/28/2008

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 60613Title: SD () Delete
Name: DENDRINOS, TINA
Address: 3959 NORTH LINCOLN AVENUE
City-St-Zip: CHICAGO, IL 60613Title: D () Delete
Name: ROHRBACH, JIM
Address: 107 GREENVIEW STREET
City-St-Zip: MARCO ISLAND, FL 34145Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ROSENTHAL, KEITH B
Address: 1411 5TH ST., SUITE 406
City-St-Zip: SANTA MONICA, CA 90401Title: VPTD (X) Change () Addition
Name: HIRMES, ALAN P
Address: 1411 5TH ST., SUITE 406
City-St-Zip: SANTA MONICA, CA 90401Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S () Change (X) Addition
Name: ORGEL, RON
Address: 1411 5TH STREET, SUITE 406
City-St-Zip: SANTA MONICA, CA 90401

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: ALAN P. HIRMES

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date