

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: LAGUNA BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STRATEGIC REALTY CAPITAL, LLC
1411 5TH STREET, SUITE 406
SANTA MONICA, CA 90401

New Principal Place of Business:

Current Mailing Address:

C/O STRATEGIC REALTY CAPITAL, LLC
1411 5TH STREET, SUITE 406
SANTA MONICA, CA 90401

New Mailing Address:

FEI Number: 20-4881728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DIEN, LISA BARNETT 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
Name: ROSENTHAL, KEITH B
Address: 1411 5TH ST., SUITE 406
City-St-Zip: SANTA MONICA, CA 90401

Title: VPTD
Name: HIRMES, ALAN P
Address: 1411 5TH ST., SUITE 406
City-St-Zip: SANTA MONICA, CA 90401

Title: D
Name: ROHRBACH, JIM
Address: 2692 FOUNTAIN VIEW CIRCLE
City-St-Zip: NAPLES, FL 34109

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: ALAN HIRMES

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date