2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012466

FILED Apr 17, 2009 Secretary of State

Entity Name: LAGUNA AT RIVIERA DUNES II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 606 RIVERA DUNES WAY PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 9031 TOWN CTR PKWY 9031 TOWN CENTER PKWY BRADENTON, FL 342025 BRADENTON, FL 34202 FEI Number: 20-3948042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADVANCED MANAGEMENT INC. 9031 TOWN CENTER PKWY BRADENTON, FL 34202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KELLEY, WILLIAM Name: Name: 4515 SHARK DR. Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: LOVE, JACK Name: Address: 3324 ASPEN WAY Address: City-St-Zip: WOOSTER, OH 44691 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, DOUGLAS E Name: Name: 9031 TOWN CENTER PKWY Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

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 04/17/2009