2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012101

FILED Apr 24, 2009 Secretary of State

Entity Name: LAGUNA AT RIVIERA DUNES IV CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4200 W CYPRESS ST STE 444 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4200 W CYPRESS ST STE 444 TAMPA, FL 33607 FEI Number: 20-5951744 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TAYLOR, DEBBY Name: Name: Address: 4200 W. CYPRESS ST, STE. 444 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: ROQUE, TAMMY Name: Address: 4200 W CYPRESS ST - STE 444 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: STD () Delete Title: () Change () Addition HAMVAY, JENNIFER Name: Name: 4200 W CYPRESS ST - STE 444 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: AS () Delete Title: () Change () Addition WILSON, DOUGLAS E Name: Name: Address: 9031 TOWN CENTER PKWY 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 04/24/2009