2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06178

FILED Apr 29, 2008 Secretary of State

Entity Name: LAGUNA AZUL TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12350 SW 132 CT SUITE 114 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12350 SW 132 CT SUITE 114 MIAMI, FL 33186 US

FEI Number: 59-2540458 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:

EISINGER, DENNIS ESQ 4000 HOLLYWOOD BLVD STE 265 S HOLLYWOOD, FL 33021 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDT () Delete () Change () Addition

FUNDORA, OMAR Name: Name: Address: 5279 W. 28 AVE. Address: City-St-Zip: HIALEAH, FL 33016 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: OMAR FUNDORA PTD 04/29/2008