

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N09000005512

**FILED**  
**May 02, 2011**  
**Secretary of State**

**Entity Name:** THE LAGOON FOUNDATION INC

**Current Principal Place of Business:**

2801 SW 148 AVE  
DAVIE, FL 33331 US

**New Principal Place of Business:**

15734 NW 24TH. ST.  
PEMBROKE PINES, FL 33028 US

**Current Mailing Address:**

13051 SW 28 CT  
DAVIE, FL 33330 US

**New Mailing Address:**

15764 NW 24TH. ST.  
PEMBROKE PINES, FL 33028 US

**FEI Number:** 27-0309026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VILLARROEL, JUDITH  
13051 SW 28 CT  
DAVIE, FL 33330 US

**Name and Address of New Registered Agent:**

VILLARROEL, JUDITH  
15764 NW 24TH. ST.  
PEMBROKE PINES, FL 33028 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:** JUDITH VILLARROEL

05/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** VILLARROEL, JUDITH  
**Address:** 15764 NW 24TH. ST.  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

**Title:** VP  
**Name:** CAROLINA, GOIRI  
**Address:** 15764 NW 24TH. ST.  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

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:** JUDITH VILLARROEL

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date