2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09167

FILED Feb 24, 2010 Secretary of State

Entity Name: LAGUNA TROPICAL, A CONDOMINIUM ASSOCIATION, INC.

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

6854 NW 173 DR

HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

PO BOX 820455 21113 JOHNSON STREET SOUTH FLORIDA, FL 330820455 US SUITE 117

PEMBROKE PINES, FL 33029 US

FEI Number: 65-0109211 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:

EBER, ROBERT C 10761 SW 104 STREET MIAMI, FL 33176 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:

Title: SD

 Name:
 HEREDIA, ALEJANDRO

 Address:
 6854 NW 173 DR 210

 City-St-Zip:
 MIAMI, FL 33015

Title: TD

 Name:
 GARCIA, ROBERT

 Address:
 6894 NW 173RD DR, #510

 City-St-Zip:
 MIAMI, FL 33015

Title: PD

 Name:
 BAPTISTE, CAROLINE

 Address:
 6854 NW 173 DR #206

 City-St-Zip:
 MIAMI, FL 33015

Title:

 Name:
 HEREDIA, OSCAR

 Address:
 6858 NW 173 DR 306

 City-St-Zip:
 MIAMI, FL 33015

Title: VP

 Name:
 FOWLER, THOMAS JR.

 Address:
 6894 NW 173 DRIVE, 501

 City-St-Zip:
 HIALEAH, FL 33015

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: CAROLINE BAPTISTE P 02/24/2010