

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15723

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: LAGUNA AT MISSION BAY ASSOCIATION, INC.

## Current Principal Place of Business:

C/O A & N MANAGEMENT  
902 CLINT MOORE RD, #110  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

C/O A&N MANAGEMENT, INC  
902 CLINT MOORE ROAD, #110  
BOCA RATON, FL 33487 US

## Current Mailing Address:

C/O A & N MANAGEMENT  
902 CLINT MOORE RD, #110  
BOCA RATON, FL 33487 US

## New Mailing Address:

C/O A&N MANAGEMENT, INC.  
902 CLINT MOORE ROAD, #110  
BOCA RATON, FL 33487 US

FEI Number: 59-2770455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPLAN, LOUIS  
C/O SACHS SAX KLEIN, P.A.  
301 YAMATO RD, SUITE 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CAPLAN, LOUIS  
6111 BROKEN SOUND PARKWAY, NW  
SUITE #200  
BOCA RATON, FL 33487 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: LOUIS CAPLAN

03/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BRAND, MICHAEL  
Address: 10731 SAN BERNARDINO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: COHEN, STEVEN  
Address: 10691 SANTA LAGUNA DR.  
City-St-Zip: BOCA RATON, FL 33428

Title: PRES ( ) Delete  
Name: DIESEL, LYNN  
Address: 10619 SANTA LAGUNA DR  
City-St-Zip: BOCA RATON, FL 33428

Title: T ( ) Delete  
Name: GLASSER, CRAIG  
Address: 20802 CABRI LO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRAND, MICHAEL  
Address: 10731 SAN BERNARDINO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: TD (X) Change ( ) Addition  
Name: COHEN, STEVEN  
Address: 10691 SANTA LAGUNA DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change ( ) Addition  
Name: DIESEL, LYNN  
Address: 10619 SANTA LAGUNA DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change ( ) Addition  
Name: GLASSER, CRAIG  
Address: 20802 CABRI LO WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: SD ( ) Change (X) Addition  
Name: WISE, LORETTA  
Address: 20784 CABRILLO WAY  
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL BRAND

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date