

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15723

FILED
Feb 16, 2010
Secretary of State

Entity Name: LAGUNA AT MISSION BAY ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAWK-EYE MANAGEMENT INC.
3901 N FEDERAL HWY., STE. 202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O HAWK-EYE MANAGEMENT INC.
3901 N FEDERAL HWY., STE. 202
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2770455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAGLIANO, KAREN
955-N NORTHWEST 17TH AVE
DELRAY BEACH, FL 33445 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: KAREN GAGLIANO

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: LEVINE, FRED
Address: 10544 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

Title: PD
Name: WISE, LORETTA
Address: 20784 CABRILLO WAY
City-St-Zip: BOCA RATON, FL 33428

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: LORETTA WISE

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date