

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2011
Secretary of State

DOCUMENT# N15723

Entity Name: LAGUNA AT MISSION BAY ASSOCIATION, INC.**Current Principal Place of Business:**C/O HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD #8
BOCA RATON, FL 33487 US**New Principal Place of Business:**C/O A&N MANAGEMENT
902 CLINT MOORE ROAD #110
BOCA RATON, FL 33487 US**Current Mailing Address:**C/O HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD #8
BOCA RATON, FL 33487 US**New Mailing Address:**C/O A&N MANAGEMENT
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:**GAGLIANO, KAREN
955-N NORTHWEST 17TH AVE
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**

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: D
Name: SEELEY, PETER
Address: 10664 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: VPD
Name: DIESEL, LYNN
Address: 10619 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: WEINSTEIN, DAVID
Address: 20790 CABRILLO WAY
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

10/10/2011

Electronic Signature of Signing Officer or Director

Date