

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15723

FILED
Feb 21, 2012
Secretary of State

Entity Name: LAGUNA AT MISSION BAY ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT
902 CLINT MOORE ROAD #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 ROAD #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:

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: PRES
Name: WISE, LORETTA
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: DIESEL, LYNN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: TRES
Name: COHEN, STEVEN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: WEINSTEIN, DAVID
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: SEELEY, PETER
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date