

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28544

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAGUNA POINT NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
9780 SW 216 STREET
MIAMI, FL 33190

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
10700 CARIBBEAN BLVD # 104
CUTLER BAY, FL 33189

Current Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0135374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ
9500 S DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: P
Name: SHAND, JACKIE
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: MIAMI, FL 33189

Title: VPD
Name: SMITH, DAVID
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: MIAMI, FL 33189

Title: D
Name: DEROGATIS, DENNIS
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: MIAMI, FL 33189

Title: STD
Name: GANGEMI, RONALD
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: MIAMI, FL 33189

Title: D
Name: TRAINOR, BRIAN
Address: 10700 CARIBBEAN BLVD # 104
City-St-Zip: MIAMI, FL 33189

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: JACKIE SHAND

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date