2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37947

FILED Jan 25, 2010 Secretary of State

Entity Name: LAGUNA TWO MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18001 OLD CUTLER RD 18001 OLD CUTLER RD

SUITE 521 SUITE 476

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD 18001 OLD CUTLER RD

SUITE 521 SUITE 476

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 US

FEI Number: 65-0141963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGH, CHADROW, LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WEBSTER, NOEL
Address: 657 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: VP

Name: JAFFE, LARRY

Address: 18001 OLD CUTLER RD. STE. 476 City-St-Zip: PALMETTO BAY, FL 33157

Title: S

Name: DOWD, JULIE
Address: 638 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: [

Name: TARGOFF, CARL
Address: 677 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title:

Name: CAMPANILE, LOUIS Address: 546 SPINNAKER

City-St-Zip: FORT LAUDERDALE, FL 33326

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: JULIE DOWD S 01/25/2010