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SIGNATURE:

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2004 8:00 am Secretary of State 08-18-2004 90003 025 ****61.25 DOCUMENT # N94000001643 1. Entity Name LAGUNA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 54068726 270 NW 71ST AVENUE 270 NW 71ST AVENUE MIAMI, FL 33126 US MIAMI, FL 33126 07152004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 96-5054708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMPLETE & RELIABLE DO NOT WRITE 7100 S.W. 99 AVE IN THIS SPACE MIAMI, FL 33173 8. The above named entity submit sthis state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation SIGNATURE Signature, typed or printed name of regist (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME RIVERO, RAMON STREET ADDRESS 270 NW 71 AVE # 2 CITY-ST-ZIP MIAMI, FL 33126 TITLE ΤĎ NAME ESPINÓSA, JUAN STREET ADDRESS 270 NW 71 AVE. #14 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME MARTINEZ-GLORIA STREET ADDRESS 270 N.W. 71 AVE #3 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information subsetted with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or rustee changed, or on an attachment with an add an addres Sther like empowered.