2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 8:00 am Secretary of State

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DOCUMENT # N94000002477 LAGUNA ROYALE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O RESORT MANAGEMENT C/O RESORT MANAGEMENT 60035915 2685 HORESHOE DR SOUTH #215 2685 HORSESHOE DR SOUUTH #215 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04012008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0504780 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORLOVE, WILL 574 LAGUNA ROYAL BLVD #703 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34119 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE .. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE n Delete TITLE Addition , Wolfer marlowe Laguna Royale Blvd. # 401 MARLORTE, WALTER NAME NAME 538 LAGUNA ROYALE BLVD #401 STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY - ST - ZIP CITY-ST-7/P SD TITLE ☐ Delete TITLE ☐ Change ■ Addition ROSENTHAL, FRANK NAME NAME STREET ADDRESS 598 LAGUNA ROYALE BLVD. # 903 STREET ADDRESS CITY+ST-ZIP CITY+ST-ZIP NAPLES, FL 34119 TITLE 🗖 Delete TITLE Change ☐ Addition SLANE, JOSEPH NAME NAME STREET ADDRESS 526 LAGUNA ROYALE BLVD. # 302 STREET ADDRESS NAPLES, FL 34119 CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition ORLOVE, WILL NAME NAME 574 LAGUNA ROYALE BLVD. # 703 STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition KATZAN, PHILIP NAME NAME 526 LAGUNA ROYALE BLVD #301 STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY - ST- ZIP CITY - ST - ZIP ROBERT VALENTINE Delete Addition Change TITLE DIRECTOR 562 LAGUNA ROYALEBL. #63 NAME NAME STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: