2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED n

ON	May 07, 2007 8:00 an Secretary of State
	05-07-2007 90065 033 ****61.25

DOCUMENT # N96000005739 1. Entity Name LAGUNA POINTE CONDOMINIUM ASSOCIATION, INC. 44-Principal Place of Business Mailing Address SAN SIMEON WAY 11510 W. SAMPLE ROAD, #5 NORTH MIAMI BEACH, FL 33179 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0733479 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent --RANDALL K. ROGER & ASSOCIATES, PA **621 NW 53 STREET** Street Address (P.O. Box Number is Not Acceptable) #300 BOCA RATON, FL 33487 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, Change TITLE Delete TITLE ☐ Addition CATY WATHALIE 20243 N.W. 3rd AVENUE NAME CATY, NATHALIE NAME STREET ADDRESS 20824 SAN SIMEON WAY #102 STREET ADDRESS MIAMI GARDENS, FL. 33169 CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ŞD TITLE ☐ Delete ☐ Addition TITLE CATY, NATHALIE NAME NAME STREET ADDRESS 20824 NE DAN SIMEON WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE ☐ Delete TITLE Change Addition DOMINGUEZ RAMOS, CARMEN NAME NAME STREET ADDRESS 20822 SAN SIMEON WAY #108 STREET ADDRESS MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MEHNERT, MARTIN NAME NAME 20822 SAN SIMEON WAY #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Daytime Phone #