

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005739

FILED
Feb 18, 2009
Secretary of State

Entity Name: LAGUNA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SAN SIMEON WAY
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

3275 W HILLSBORO BLVD STE 312
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0733479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, PA
621 NW 53 STREET
#300
BOCA RATON, FL 33487 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 () Delete

Name: CATY, NATHALIE

Address: 20243 NW 3RD AVE.

City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: CATY, NATHALIE

Address: 3275 W HILLSBORO BLVD # 312

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Delete

Name: CATY, NATHALIE

Address: 20824 NE DAN SIMEON WAY

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: T () Delete

Name: DOMINGUEZ RAMOS, CARMEN

Address: 20822 SAN SIMEON WAY #108

City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition

Name: DOMINGUEZ RAMOS, CARMEN

Address: 3275 W HILLSBORO BLVD # 312

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete

Name: MEHNERT, MARTIN

Address: 20822 SAN SIMEON WAY #101

City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition

Name: MEHNERT, MARTIN

Address: 3275 W HILLSBORO BLVD # 312

City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FERN OTERO

BKKO

02/18/2009

Electronic Signature of Signing Officer or Director

Date