

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005739

FILED
Apr 16, 2010
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:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 US

Current Mailing Address:

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

New Mailing Address:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 US

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:

LIPPMAN, KAREN
14000 MILITARY TR
#112
DELRAY BEACH, FL 33484 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: KAREN LIPPMAN

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEHNERT, MARTIN
Address: 20822 SAN SIMEON WAY #101
City-St-Zip: MIAMI, FL 33179

Title: T
Name: DOMINGUEZ RAMOS, CARMEN
Address: 20822 SAN SIMEON WAY #108
City-St-Zip: MIAMI, FL 33179

Title: S
Name: SMITH, CYNTHIA
Address: 20822 SAN SIMEON WAY #104
City-St-Zip: MIAMI, FL 334423317

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: MARTIN MEHNERT

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date