2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004315

FILED Jan 29, 2010 Secretary of State

Date

Entity Name: LAGUNA MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

%CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DR, #9 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

%CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DR, #9 LAKE WORTH, FL 33467

FEI Number: 65-0826984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL PROPERTY MANAGEMENT 3918 VIA POINCIANA DR LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SCALERA, DOMINIC Name: Address: 3245 EL CAMINO REAL City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: PIETRANTON, TAMMY Address: 4937 VICTORIA CIR City-St-Zip: WEST PALM BEACH, FL 33409

Title: **TRES**

METCALFT, DEMAR Name: Address: 4122 LAKE TAHOE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC

Name: TEGART, ROBERT Address: 4410 LAKE LUCERNE CIR City-St-Zip: WEST PALM BEACH, FL 33409

Title:

HAYN, ERNESTO Name: 5112 VICTORIA CIR Address:

City-St-Zip: WEST PALM BEACH, FL 33409

Title:

KAUFMAN, JEFFERY Name: Address: 3872 LAKE TAHOE CIR WEST PALM BEACK, FL 33409 City-St-Zip:

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.

PRES SIGNATURE: DOMINC SCALERA 01/29/2010