

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 29, 2010**  
**Secretary of State**

DOCUMENT# N97000004315

**Entity Name:** LAGUNA MASTER ASSOCIATION, INC.**Current Principal Place of Business:**%CAMPBELL PROPERTY MANAGEMENT  
3918 VIA POINCIANA DR, #9  
LAKE WORTH, FL 33467**New Principal Place of Business:**%SEACREST SERVICES INC.  
2400 CENTREPARK W. DR, STE 175  
WEST PALM BEACH, FL 33409**Current Mailing Address:**%CAMPBELL PROPERTY MANAGEMENT  
3918 VIA POINCIANA DR, #9  
LAKE WORTH, FL 33467**New Mailing Address:**%SEACREST SERVICES INC.  
2400 CENTREPARK W. DR, STE 175  
WEST PALM BEACH, FL 33409**FEI Number:** 65-0826984**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAMPBELL PROPERTY MANAGEMENT  
3918 VIA POINCIANA DR  
#9  
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**DICKER, KRIVOK & STOLOFF, PA  
1818 AUSTRALIAN AVE.SOUTH  
400  
WEST PALM BEACH, FL 33409 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: EDWARD DICKER

09/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TRES  
Name: METCALFT, DEMAR  
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: D  
Name: HAYN, ERNESTO  
Address: 5112 VICTORIA CIR  
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: JACK SCALERA

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date