

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004315

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAGUNA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

%SEACREST SERVICES INC.
2400 CENTREPARK W. DR, STE 175
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4900 CATALINA DR
WEST PALM BEACH, FL 33409

Current Mailing Address:

%SEACREST SERVICES INC.
2400 CENTREPARK W. DR, STE 175
WEST PALM BEACH, FL 33409

New Mailing Address:

4900 CATALINA DR
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:

DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE.SOUTH
400
WEST PALM BEACH, FL 33409 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
Name: PIETRANTON, TAMMY J
Address: 4937 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: HEGGIE, ROBERT S
Address: 4131 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: BILLING, BONNIE
Address: 4932 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T
Name: FULCHER, JOSEPH
Address: 4252 ONEGA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: HENDERSON, DWIGHT
Address: 4992 VICTORIA CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KERNS, CRAIG
Address: 4403 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: TAMMY J PIETRANTON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date