

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007980

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE LAGUNA CORPORATION OF LEE COUNTY

Current Principal Place of Business:

2590 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PINE WEST PLAZA BLDG # 2
WASHINGTON AVE EXT
ALBANY, NY 12205

New Mailing Address:

FEI Number: 58-2096019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTZBECKER, PAUL
2590 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: TOUHEY, CARL E MR
Address: PINE WEST PLAZA BLDG 2, WASH AVE EXT
City-St-Zip: ALBANY, NY 12205

Title: VP
Name: TOUHEY, CHARLES
Address: PINE WEST PLAZA BLDG 2
City-St-Zip: ALBANY, NY

Title: TS
Name: GLOTZBECKER, PAUL G
Address: PINE WEST PLAZA BLDG 2
City-St-Zip: ALBANY, NY 12205

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL G GLOTZBECKER

TS

03/23/2012

Electronic Signature of Signing Officer or Director

Date