

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000096524

Entity Name: LAGUNA PROPERTIES, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

777 PLAM TRAIL  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

777 PLAM TRAIL  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 65-0981792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POTAK, PATRICK  
% MARINA DELRAY  
777 PALM TRAIL  
DELRAY BEACH, FL 33483 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: D  
Name: CAIRO, EDWARD A  
Address: 100 E. LINTON BLVD., #406B  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D  
Name: POTAK, PATRICK  
Address: 777 PALM TRAIL  
City-St-Zip: DELRAY BEACH, FL 33483

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: PATRICK POTAK

D

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date