

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2010
Secretary of State**

DOCUMENT# N03000006481

Entity Name: LAGUNA DEL SOL ASSOCIATION, INC.

Current Principal Place of Business:

61 HENDRICKS ISLE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

61 HENDRICKS ISLE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 57-1181263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIA, JAMES V JR
61 HENDRICKS ISLE
FT LAUDERDALE, FL 33301 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: PD
Name: ATRIA, JAMES V JR
Address: 61 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD
Name: ATRIA, MICHAEL
Address: 61 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD
Name: ATRIA, CAROL A
Address: 61 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAMES V ATRIA

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date