

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724367

FILED
Jan 25, 2009
Secretary of State

Entity Name: LAGOON VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

% AMELIA ISLAND MANAGEMENT INC.
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

% AMELIA ISLAND MANAGEMENT INC.
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-1567340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK JR.
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYMTHE, EDWARD
Address: 6705 CRYSTAL LAKE DR
City-St-Zip: KNOXVILLE, TN 37919

Title: D () Delete
Name: KAUER, DONALD
Address: 31 GREAT OAK DRIVE
City-St-Zip: HUDSON, OH 44236

Title: PD () Delete
Name: HALL, DENNIS
Address: 1213 BEACHWALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SYMTHE, EDWARD B
Address: 6705 CRYSTAL LAKE DR
City-St-Zip: KNOXVILLE, TN 37919

Title: VD (X) Change () Addition
Name: KAUER, DONALD
Address: 31 GREAT OAK DRIVE
City-St-Zip: HUDSON, OH 44236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SPALDING, ARTHUR
Address: 3238 TURTLE LAKE DRIVE
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS HALL

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date