

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000765

FILED
Apr 26, 2004
Secretary of State

Entity Name: LAGUNA LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4 LAGUNA STREET #201
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

4 LAGUNA STREET #201
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3631771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, ROBERT A
4 LAGUNA STREET #201
FORT WALTON BEACH, FL 32548

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 () Delete
Name: IOVIENO, MICHAEL
Address: 4 LAGUNA STREET #201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P () Delete
Name: ST. JOHN, JAMES
Address: 5 LAGUNA STREET UNIT # 104
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: V () Delete
Name: HARNED, REED
Address: 7 LAGUNA STREET UNIT #108
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: S () Delete
Name: BARKER, RAY
Address: 5 LAGUNA STREET UNIT # 303
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: D () Delete
Name: IOVIENO, MICHAEL
Address: 4 LAGUNA STREET SUITE #201
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: T () Delete
Name: BUSH, SHELLY
Address: 5 LAGUNA STREET UNIT # 301
City-St-Zip: FT. WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL IOVIENO

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date