

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000765

FILED
Dec 21, 2005
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:

P.O. BOX 1914
FORT WALTON BEACH, FL 32549

Current Mailing Address:

4 LAGUNA STREET #201
FORT WALTON BEACH, FL 32548

New Mailing Address:

P.O. BOX 1914
FORT WALTON BEACH, FL 32549

FEI Number: 59-3631771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSH, SHELLY
5 LAGUNA STREET, UNIT 301
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LANGHAM, CHARLES D
7 LAGUNA STREET, UNIT 307
FORT WALTON BEACH, FL 32548 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: CHARLES D. LANGHAM

12/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, SHELLY
Address: 5 LAGUNA STREET, UNIT 301
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V () Delete
Name: EDMINSTER, DUANE
Address: 5 LAGUNA STREET, UNIT 304
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S () Delete
Name: DANJEAN, RAMONA
Address: 5 LAGUNA STREET, UNIT 109
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: BLACK-EDMINSTER, JAN
Address: 5 LAGUNA STREET, UNIT 304
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: ADAMS-REISS, RHODA
Address: 5 LAGUNA STREET, UNIT 102
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGHAM, CHARLES D
Address: 7 LAGUNA STREET, UNIT 307
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: BARKER, RAY
Address: 5 LAGUNA STREET, UNIT 303
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S (X) Change () Addition
Name: SHIRLEY, SARAH
Address: 5 LAGUNA STREET, UNIT 302
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: MAJORS, CHARLEY
Address: 712 PERSIMMON WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: ADAMS-REISS, RHODA
Address: 5 LAGUNA STREET, UNIT 101
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CHARLES D. LANGHAM

P

12/21/2005

Electronic Signature of Signing Officer or Director

Date