

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000765

FILED
Sep 06, 2012
Secretary of State

Entity Name: LAGUNA LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5 LAGUNA ST. #105
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

5 LAGUNA ST. #105
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3633723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTABASY, GREGORY
5 LAGUNA STREET, UNIT 105
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

FREY, WILLIAM
5 LAGUNA STREET, UNIT 105
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: WILLIAM FREY

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WILLIAM, FREY
Address: 5 LAGUNA STREET UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P
Name: BROWN, JAY
Address: 5 LAGUNA STREET, UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S
Name: BUSH, SHELLY
Address: 5 LAGUNA STREET, UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: BARKER, THOMAS R
Address: 5 LAGUNA STREET UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: M
Name: WILLIAMS, MICHAEL
Address: 5 LAGUNA STREET UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SHELLY BUSH

S

09/06/2012

Electronic Signature of Signing Officer or Director

Date