

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05835

FILED
Apr 29, 2008
Secretary of State

Entity Name: POINT LAGOON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

8501 N. LAGOON DR. #100
PANAMA CITY BCH., FL 32408

New Principal Place of Business:

Current Mailing Address:

8501 N. LAGOON DR. #100
PANAMA CITY BCH., FL 32408

New Mailing Address:

FEI Number: 59-3026296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

IMPACT TAX & ACCOUNTING INC
8730 THOMAS DRIVE #1110B
PANAMA CITY BEACH, FL 32407 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: CHRISTINA PETTYS

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: O'QUINN, CATHERINE
Address: 8501 N. LAGOON DR. #304
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: D () Delete
Name: COHEN, SIDNEY
Address: 8501 N. LAGOON DR. #212
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: SD () Delete
Name: TAYLOR, CARIN
Address: 8501 N. LAGOON DR. #307
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: PD () Delete
Name: MCCARHY, LOIS
Address: 8501 NORTH LAGOON SUITE 309
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: D () Delete
Name: KAUFMAN, DEBI
Address: 8501 N. LAGOON DR. #106
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: VD () Delete
Name: PRESLASKI, LUKE
Address: 8501 LAGOON DR #409
City-St-Zip: PANAMA CITY BCH., FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TAYLOR, CARIN
Address: 8501 N. LAGOON DR. #307
City-St-Zip: PANAMA CITY BCH., FL 32408

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

Title: SD (X) Change () Addition
Name: KAUFMAN, DEBI
Address: 8501 N. LAGOON DR. #106
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: PD (X) Change () Addition
Name: MCCARTHY, LOIS
Address: 8501 NORTH LAGOON SUITE 309
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: D (X) Change () Addition
Name: FAULKNER, LARRY
Address: 8501 N. LAGOON DR. #408
City-St-Zip: PANAMA CITY BCH., FL 32408

Title: D (X) Change () Addition
Name: PRESLASKI, LUKE
Address: 8501 LAGOON DR #409
City-St-Zip: PANAMA CITY BCH., FL 32408

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: LOIS MCCARTHY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date