

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002551

FILED
Mar 15, 2006
Secretary of State

Entity Name: LYNDELL PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12237 LYNDELL PLANTATION DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

803 LYNDELL WAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P.O. BOX 18911
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 59-3584138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KERN L
12237 LYNDELL PLANTATION DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SMITH, PATRICIA L
11939 PANAMA CITY BEACH PARKWAY
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: PATRICIA L. SMITH

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHOW, RICHARD
Address: 12237 LYNDELL PLANTATION DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD () Delete
Name: WARREN, JOHN E
Address: 12216 LYNDELL PLANTATION DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: LAMB, CHARLES
Address: 12237 LYNDELL PLANTATION DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: DAVISON, BRIAN
Address: 12202 LYNDELL PLANTATION DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, PATRICIA L
Address: 803 LYNDELL WAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD (X) Change () Addition
Name: BRADFORD, SANDRA
Address: 12212 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SD (X) Change () Addition
Name: HOFFMAN, MARY A
Address: 12204 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD (X) Change () Addition
Name: WARREN, JOHN E
Address: 12216 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA L. SMITH

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date