

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002551

FILED
Mar 29, 2010
Secretary of State

Entity Name: LYNDELL PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12209 LYNDELL PLANTATION DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

12232 LYNDELL PLANTATION DR
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:

LYNN, DAVID
12209 LYNDELL PLANTATION DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HAIGHT, DAVID M
12232 LYNDELL PLANTATION DR
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: DAVID M. HAIGHT

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAIGHT, DAVID M
Address: 12232 LYNDELL PLANTATION DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD
Name: GEIST, STEPHEN F
Address: 704 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SD
Name: WILKES, APRIL A
Address: 705 LYNDELL CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD
Name: ZULEGER, TERRIE L
Address: 12240 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: KEOWN, HAROLD
Address: 12226 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: STRANZ, SUSAN
Address: 12242 LYNDELL PLANTATION DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: TERRIE L. ZULEGER

TD

03/29/2010

Electronic Signature of Signing Officer or Director

Date