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: HALL , DENNIS A.	Ρ
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Electronic Signature of Signing Officer/Director Detail

C/O AMELIA ISLAND MANAGEMENT

5440 FIRST COAST HWY.

AMELIA ISLAND FL 32034

2024 FLORIDA NOT FOR PROFIT	CORPORATION ANNUAL REPORT

DOCUMENT# 724367

Entity Name: LAGOON VILLAS ASSOCIATION, INC.

## **Current Principal Place of Business:**

5440 FIRST COAST HWY AMELIA ISLAND, FL 32034

## **Current Mailing Address:**

C/O AMELIA ISLAND MANAGEMENT 5440 FIRST COAST HWY. AMELIA ISLAND, FL 32034 US

# FEI Number: 59-1567340

## Name and Address of Current Registered Agent:

SIGNATURE: NICHOLAS LAMBIASE, JR.

LAMBIASE, NICHOLAS JR 5440 FIRST COAST HWY AMELIA ISLAND, FL 32034 US

Address

City-State-Zip:

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.

#### Date Electronic Signature of Registered Agent Officer/Director Detail : PD Title Title D Name HALL, DENNIS A. Name JUERGENSMEYER, JULIEN Address C/O AMELIA ISLAND MANAGEMENT Address 5440 FIRST COAST HWY 5440 FIRST COAST HWY. AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: Title STD Title D Name FLEMING, JUDITH BELL **DIPANO, NICHOLAS** Name Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT Address 5440 FIRST COAST HWY. 5440 FIRST COAST HWY. AMELIA ISLAND FL 32034 City-State-Zip: City-State-Zip: AMELIA ISLAND FL 32034 Title D Name DEMARCO, FRED

Certificate of Status Desired: No

FILED Feb 02, 2024 Secretary of State 4230202268CC

02/02/2024

02/02/2024 Date