| 205 BROOKS ST. SE SUITE 201 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 | E MICHAEL G KENT | | | 3/30/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | SECRETARY | Title | TREASURER | |
| Name | MYERS, DANNY | Name | WILLIAMS, MICHAEL | |
| Address | 205 BROOKS ST. SE SUITE 201 | Address | 205 BROOKS ST. SE SUITE 201 | |
| City-State-Zip: | FORT WALTON BEACH FL 32548 | City-State-Zip: | FORT WALTON BEACH FL 32548 | 3 |
| Title | D | Title | PRESIDENT | |
| Name | KENDAL, CLEVE | Name | BARKER, RAY | |
| Address | 205 BROOKS ST. SE SUITE 201 | Address | 205 BROOKS ST. SE SUITE 201 | |
| City-State-Zip: | FORT WALTON BEACH FL 32548 | City-State-Zip: | FORT WALTON BEACH FL 32548 | 3 |
| Title | DIRECTOR | | | |
| Name | ADAMS, RHODA | | | |
| Address | 205 BROOKS ST. SE SUITE 201 | | | |

FEI Number: 59-3633723

Name and Address of Current Registered Agent:

KENT, MICHAEL G 2 S F

DOCUMENT# N0000000765

Entity Name: LAGUNA LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

205 BROOKS ST. SE SUITE 201 FORT WALTON BEACH, FL 32548 US

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: RAY BARKER

City-State-Zip: FORT WALTON BEACH FL 32548

PRESIDENT

03/30/2016

Electronic Signature of Signing Officer/Director Detail

FILED Mar 30, 2016 Secretary of State CC3840959073

Certificate of Status Desired: No