## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 351074** 

Address:

City-St-Zip:

950 VILLA LAGOON DRIVE

TAVARES, FL 327782368

FILED Mar 08, 2006 Secretary of State

| Entity Nar  | ne: LAGOON   | PARK INC  |  |   |                         |          |  |
|---|--|---|--|---|-------------------------|----------|--|
| Current Principal Place of Business:              |  |   | New Prince                                   | New Principal Place of Business:                                |                         |          |  |
|   | LAGOON DR<br>, FL 32778236                               | 8 US  |  |   |                         |          |  |
| Current Mailing Address:                          |  |   | New Mailing Address:                         |   |                         |          |  |
|   | LOGOON DR<br>, FL 32778236                               | 8 US  |  |   |                         |          |  |
| FEI Number: 59-1286676 FEI Number Applied For ( ) |  | FEI Number Not Applicable ( ) Certificate of Status Desired |  | ed (X)  |                         |          |  |
| Name and  | Address of C   | urrent Registered Agent:                                    | Name and                                     | Name and Address of New Registered Agent:                       |                         |          |  |
| 910 VILLA   | S, CHARLES E<br>LAGOON DRI <sup>N</sup><br>, FL 32778    |   |  |   |                         |          |  |
| The above in the State                            | named entity s<br>of Florida.                            | submits this statement for the p                            | ourpose of changing i                        | ts registered offi  | ce or registered agent, | or both, |  |
| SIGNATUR  | RE:  |   |  |   |                         |          |  |
|   | Electron   | ic Signature of Registered Age                              | ent  |   | Date                    |          |  |
| Election Car                                      | npaign Financing   | Trust Fund Contribution ( ).                                |  |   |                         |          |  |
| OFFICERS AND DIRECTORS:                           |  |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |   |                         |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | VP ()<br>HENGST, RAY<br>942 VILLA LAGO<br>TAVARES, FL    | Delete<br>DON DR.   | Title:<br>Name:<br>Address:<br>City-St-Zip:  | VP (X) C<br>HENGST, RAY<br>942 VILLA LAGOO<br>TAVARES, FL 32    |                         |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | MBD ()<br>LOVELL, DAVID<br>926 VILLA LAGO<br>TAVARES, FL |   | Title:<br>Name:<br>Address:<br>City-St-Zip:  | TSD (X) C<br>WEBB, NAN<br>902 VILLA LAGOO<br>TAVARES, FL 32     |                         |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | DP ()<br>DONCHESKI, D<br>938 VILLA LAGO<br>TAVARES, FL   |   | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ()C   | hange()Addition         |          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | TSD ()<br>SOMMERS, CH<br>910 VILLA LAGO<br>TAVARES, FL   | DON DRIVE   | Title:<br>Name:<br>Address:<br>City-St-Zip:  | MBD (X) C<br>SOMMERS, CHAF<br>910 VILLA LAGOO<br>TAVARES, FL 32 | ON DRIVE                |          |  |
| Title:<br>Name:                                   | MBD ()<br>VILIET, CARL                                   | Delete  | Title:<br>Name:                              | ( ) C   | hange ( ) Addition      |          |  |

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: NAN WEBB TS 03/08/2006