

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000765

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAGUNA LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3631771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGHAM, CHARLES D
7 LAGUNA STREET, UNIT 307
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MARSHALL, HELEN
5 LAGUNA STREET, UNIT 105
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: SHELLY BUSH

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGHAM, CHARLES D
Address: 7 LAGUNA STREET, UNIT 307
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V () Delete
Name: BARKER, THOMAS R
Address: 5 LAGUNA STREET, UNIT 303
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S () Delete
Name: ARTABASY, GREG
Address: 5 LAGUNA STREET, UNIT 103
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: MAJORS, CHARLEY
Address: 712 PERSIMMON WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: MARSHALL, HELEN
Address: P.O. BOX 307
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, HELEN
Address: 5 LAGUNA STREET UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: CAREY, JIM
Address: 5 LAGUNA STREET, UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S (X) Change () Addition
Name: BUSH, SHELLY
Address: 5 LAGUNA STREET, UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: BARKER, THOMAS R
Address: 712 PERSIMMON WAY
City-St-Zip: NICEVILLE, FL 32578

Title: M (X) Change () Addition
Name: DANJEAN, RAMONA
Address: 5 LAGUNA STREET UNIT 105
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify 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: SHELLY BUSH

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date