

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003145

FILED
Jan 17, 2008
Secretary of State

Entity Name: LAGOON ESTATES TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7009 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

7009 N. LAGOON DR
UNIT 121
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3659493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BISHOP, JOHN P JR
7009 N LAGOON DR.
UNIT 111
PANAMA CITY BEACH, FL 32408 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: JOHN P BISHOP JR.

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, JOHN P
Address: 7006 N LAGOON DR UNIT 111
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: DAUBE, DANIEL JR
Address: 7009-120 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: OSTRENGA, TIMOTHY
Address: 7009-116 NORTH LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, JOHN P JR
Address: 7006 N LAGOON DR UNIT 111
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change () Addition
Name: DAUBE, DANIEL JR
Address: 200 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: OSTRENGA, TIMOTHY
Address: 7009 N LAGOON DR. UNIT 118
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOHN P BISHOP JR

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date