2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003145

FILED Jan 11, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7009 NORTH LAGOON DRIVE UNIT 121

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

7009 NORTH LAGOON DRIVE UNIT 121 PANAMA CITY BEACH, FL 32408

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BISHOP, JOHN P JR

Address: 7006 N LAGOON DR UNIT 111 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: DAUBE, DANIEL JR
Address: 200 DOCTORS DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D

 Name:
 OSTRENGA, TIMOTHY

 Address:
 7009 N LAGOON DR. UNIT 118

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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: JOHN P BISHOP JR. PRES 01/11/2010