2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001445

FILED Feb 16, 2010 Secretary of State

Entity Name: GRAND LAGOON VILLAS OWNERS ASSOCIATION, INC.

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

6210 N. LAGOON DR. PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

6210 N. LAGOON DR. PANAMA CITY, FL 32408

FEI Number: 03-0509485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNIFF, SCHUYLER N 6210 N. LAGOON DR. PANAMA CITY, 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: PSD

Name: CUNNIFF, SCHUYLER N Address: 6210 N. LAGOON DR. City-St-Zip: PANAMA CITY, FL 32408

Title: VD

Name: COLLINS, JAMES C
Address: 6216 N. LAGOON DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: TD

 Name:
 CUNNIFF, LANITA M

 Address:
 6210 N. LAGOON DR.

 City-St-Zip:
 PANAMA CITY, 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: SCHUYLER N. CUNNIFF PSD 02/16/2010