

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003928

FILED
Jan 30, 2008
Secretary of State

Entity Name: LAKESIDE LODGE AT PROSPECT POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1110 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 6068
MIRAMAR BEACH, FL 32550

New Mailing Address:

1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 61-1408505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, JAMES
Address: 1273 MICHIGAN AVE
City-St-Zip: CINCINNATI, OH 45208

Title: S () Delete
Name: WALDNER, SHEILA
Address: 1101 PROSPECT PROMENADE #103
City-St-Zip: LAKE POWELL, FL 32413

Title: T () Delete
Name: UTHMEIER, BILLY
Address: 402 BAY OAKS
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WILLIAMS, LINDA
Address: 1101 PROSPECT PROMENADE #302
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: WILLIAMS, JIM
Address: 9215 ETCHING OVERLOOK
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, JAMES
Address: 1101 PROSPECT PROMENADE #3 UNIT 305
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: SD (X) Change () Addition
Name: WALDNER, SHEILA
Address: 1101 PROSPECT PROMENADE #3 UNIT 103
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: TD (X) Change () Addition
Name: UTHMEIER, BILLY
Address: 1101 PROSPECT PROMENADE #3 UNIT 305
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: WILLIAMS, LINDA
Address: 1101 PROSPECT PROMENADE #5 UNIT 302
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: WILLIAMS, JIM
Address: 1101 PROSPECT PROMENADE #2 UNIT 301
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: SHEILA WALDNER

S

01/30/2008

Electronic Signature of Signing Officer or Director

Date