

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2008
Secretary of State

DOCUMENT# N02000003928

Entity Name: LAKESIDE LODGE AT PROSPECT POINT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**1110 PROSPECT PROMENADE
WILD HERON ASSN OFFICE
PANAMA CITY BEACH, FL 32413 US**New Mailing Address:****FEI Number:** 61-1408505**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**Name and Address of New Registered Agent:**

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:** PD () Delete
Name: KELLY, JAMES
Address: 1101 PROSPECT PROMENADE #3 UNIT 305
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** SD () Delete
Name: WALDNER, SHEILA
Address: 1101 PROSPECT PROMENADE #3 UNIT 103
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** TD () Delete
Name: UTHMEIER, BILLY
Address: 1101 PROSPECT PROMENADE #3 UNIT 305
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** D () Delete
Name: WILLIAMS, LINDA
Address: 1101 PROSPECT PROMENADE #5 UNIT 302
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** D () Delete
Name: WILLIAMS, JIM
Address: 1101 PROSPECT PROMENADE #2 UNIT 301
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DV (X) Change () Addition
Name: WILLIAMS, LINDA
Address: 1101 PROSPECT PROMENADE #5 UNIT 302
City-St-Zip: PANAMA CITY BEACH, FL 32413 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

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04/18/2008

Electronic Signature of Signing Officer or Director

Date