2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02605

FILED Apr 14, 2009 Secretary of State

Entity Name: BLUE LAGOON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6545 NORTH LAGOON DRIVE, #3 PANAMA CITY BEACH, FL 324083716 **Current Mailing Address: New Mailing Address:** 6545 NORTH LAGOON DRIVE, #3 PANAMA CITY BEACH, FL 324083716 FEI Number: 59-2767573 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: LEWIS, ELIZABETH 6545 N. LAGOON DR. SUITE 3 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEWIS, ELIZABETH Name: Name: 6545 N. LAGOON DR., #3 Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: DART, BETH Name: Address: 6541 N LAGOON DR Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: () Change () Addition SOWELL, TINA Name: Name: Address: 1122 LOFTIN ST Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: **PRES** () Change (X) Addition Name: Name: BERENGUER, MARIO Address: Address: 3053 MEADOW ST City-St-Zip: City-St-Zip: LYNN HAVEN, FL 32444

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: ELIZABETH LEWIS **TRES** 04/14/2009