2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007035

FILED Jul 20, 2007 Secretary of State

Entity Name: LAGOON MANOR HOMEOWNERS ASSOCIATION, INC.

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

213 OXFORD AVENUE 354 CLUB HOUSE DR. E PANAMA CITY BEACH, FL 32413 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

213 OXFORD AVENUE 354 CLUB HOUSE DR. E PANAMA CITY BEACH, FL 32413 FREEPORT, FL 32439

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PALMER, JAMES C
213 OXFORD AVENUE
PANAMA CITY BEACH, FL 32413 US

CATALANO, GREGORY R
354 CLUB HOUSE DR. E
FREEPORT, FL 32439 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: GREGORY R CATALANO 07/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:PALMER, JAMES CName:CATALANO, GREGORY RAddress:213 OXFORD AVENUEAddress:354 CLUB HOUSE DR. ECity-St-Zip:PANAMA CITY BEACH, FL 32413City-St-Zip:FREEPORT, FL 32439

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: GREGORY R. CATALANO D 07/20/2007