

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007035

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** LAGOON MANOR HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

136 DRIFTWOOD POINT ROAD  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

61N.4TH ST.  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

136 DRIFTWOOD POINT ROAD  
SANTA ROSA, FL 32459 US

**New Mailing Address:**

61 N. 4TH ST.  
SANTA ROSA, FL 32459 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CATALANO, GREGORY R  
136 DRIFTWOOD POINT ROAD  
SANTA ROSA BEACH, FL 32459 US

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

CATALANO, GREGORY R  
61 N.4TH ST.  
SANTA ROSA BEACH, FL 32459 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: GREGOTY R. CATALANO

04/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CATALANO, GREGORY R  
Address: 136 DRIFTWOOD POINT ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CATALANO, GREGORY R  
Address: 61 N. 4TH ST.  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: GREGORY R. CATALANO

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date