

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 15, 2006
Secretary of State**

DOCUMENT# N04000008221

Entity Name: LYDIA LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

8502 LYDIA LANE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407

New Mailing Address:

8502 LYDIA LANE
PANAMA CITY BEACH, FL 32408

FEI Number: 87-0787157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LUX, NICOL
2 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

LUX, T. NICOL
8502 LYDIA LANE
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: T. NICOL LUX

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: REGI () Delete
Name: LUX, T. NICOL
Address: PO BOX 27247
City-St-Zip: PANAMA CITY BEACH, FL 32411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REGI (X) Change () Addition
Name: LUX, T. NICOL
Address: 8502 LYDIA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

I hereby certify that the information supplied with this filing does not qualify for the 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: T. NICOL LUX

REGI

11/15/2006

Electronic Signature of Signing Officer or Director

Date