2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N04000008221 Feb 26, 2007 08:00 AM 1. Entity Name **Secretary of State** LYDIA LANDING HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8502 LYDIA LANE 8502 LYDIA LANE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suita, Apt. #, atc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 87-0787157 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LUX, T. NICOL 8502 LYDIA LANE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution, Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HME REGI ☐ Delete THILE ☐ Change Addition NAME LUX, T. NICOL NAME STREET ADDRESS 8502 LYDIA LANE STREET ADDRESS U000000648080 CITY-S1-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE. ☐ Delete шв ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-742 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Addition IIIŒ ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an efficer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T. HICOC Lyc

Prasident 2-21-0

234-3818

FILED