

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04417

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: LAGOON TOWERS, INC.

## Current Principal Place of Business:

4600 KINGFISH LANE  
PANAMA CITY, FL 32408

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 28448  
PANAMA CITY, FL 324118448

## New Mailing Address:

FEI Number: 59-2461457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURG, JEROME W  
2827 JOAN AVE  
SUITE B  
PANAMA CITY BEACH, FL 32408 US

## Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete  
Name: JANSON, STEPHEN P  
Address: 4600 KINGFISH LANE UNIT 607  
City-St-Zip: PANAMA CITY, FL 32408

Title: DP ( ) Delete  
Name: CARNEY, KATHRYN  
Address: 4600 KINGFISH LANE UNIT 509  
City-St-Zip: PANAMA CITY, FL 32408

Title: D ( ) Delete  
Name: ECHOLS, WILLIAM  
Address: 4600 KINGFISH LANE UNIT 507  
City-St-Zip: PANAMA CITY, FL 32408

Title: DV ( ) Delete  
Name: LEILE, ED  
Address: 4600 KINGFISH LANE UNIT 706  
City-St-Zip: PANAMA CITY, FL 32408

Title: DS ( ) Delete  
Name: NORRIS, WYNNE  
Address: 210 MARTINDALE DRIVE  
City-St-Zip: ALBANY, GA 317077701

Title: DT (X) Delete  
Name: FURNEY, MICHAEL C  
Address: 4600 KINGFISH LANE UNIT 603  
City-St-Zip: PANAMA CITY, FL 32408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: COOLIDGE, RALPH  
Address: 2317 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STODDARD, JACK  
Address: 4701 THOMAS DRIVE UNIT 209  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DSV (X) Change ( ) Addition  
Name: WYNNE, NORRIS  
Address: 4600 KINGFISH LANE UNIT 709  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHRYN CARNEY

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date