

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04417

FILED
Jan 06, 2010
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:

4600 KINGFISH LANE
PANAMA CITY BEACH, FL 32408

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:

WILLIAMS, JACK G
502 HARMON AVE
PANAMA CITY, FL 32401 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: JACK G. WILLIAMS

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: VERHUEL, WILLIAM R
Address: 4600 KINGFISH LANE, UNIT 203
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD
Name: LEWIS, DAVID
Address: 4600 KINGFISH LANE, UNIT 607
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: LOWREY, FRANK
Address: 4600 KINGFISH LANE, UNIT 301
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TD
Name: STODDARD, JACK
Address: 4701 THOMAS DR, #209
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DS
Name: RAMSDEN, PAM
Address: 6 INDEPENDENCE CT,
City-St-Zip: MONTVILLE, NJ 07045

I hereby 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 all other like empowered.

SIGNATURE: JEROME W BURG

MGR

01/06/2010

Electronic Signature of Signing Officer or Director

Date