

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04417

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAGOON TOWERS, INC.

Current Principal Place of Business:

4600 KINGFISH LANE
PANAMA CITY BEACH, 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:

WILLIAMS, JACK G
502 HARMON AVE
PANAMA CITY, FL 32401 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: 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: HARDY, DEVON
Address: 4600 KINGFISH LANE, #603
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date