

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003477

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAGUNA LEGEND ASSOCIATION, INC.

Current Principal Place of Business:

13220 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

109 NORTH MAIN STREET
UNIT # 812
MEMPHIS, TN 38103

Current Mailing Address:

P.O. BOX 14211
PANAMA CITY BEACH, FL 32413

New Mailing Address:

109 NORTH MAIN STREET
UNIT # 812
MEMPHIS, TN 38103

FEI Number: 20-4768034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, TALMADGE E
13220 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HABLITZEL, SHIRLEY A
2852 LONG LEAF ROAD
PANAMA CITY, FL 32405 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: SHIRLEY A. HABLITZEL

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TWEEDELL, DARRELL
Address: 476 MACEDONIA ROAD
City-St-Zip: COVINGTON, GA 30014

Title: T
Name: HABLITZEL, SHIRLEY A
Address: 2852 LONG LEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: BREAZEAL, SHEARON L
Address: 109 NORTH MAIN STREET, # 812
City-St-Zip: MEMPHIS, TN 38103

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: SHEARON L. BREAZEAL

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date