## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05835

FILED Apr 29, 2008 Secretary of State

Entity Name: POINT LAGOON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8501 N. LAGOON DR. #100 PANAMA CITY BCH., FL 32408

Current Mailing Address: New Mailing Address:

8501 N. LAGOON DR. #100 PANAMA CITY BCH., FL 32408

FEI Number: 59-3026296 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, BRIAN D

9108 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 US

IMPACT TAX & ACCOUNTING INC
8730 THOMAS DRIVE #1110B
PANAMA CITY BEACH, FL 32407 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: CHRISTINA PETTYS 04/29/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

 Name:
 O'QUINN, CATHERINE
 Name:
 TAYLOR, CARIN

 Address:
 8501 N. LAGOON DR. #304
 Address:
 8501 N. LAGOON DR. #307

 City-St-Zip:
 PANAMA CITY BCH., FL 32408
 City-St-Zip:
 PANAMA CITY BCH., FL 32408

 Name:
 COHEN, SIDNEY
 Name:

 Address:
 8501 N. LAGOON DR. #212
 Address:

 City-St-Zip:
 PANAMA CITY BCH., FL 32408
 City-St-Zip:

Title: SD ( ) Delete Title: SD (X) Change ( ) Addition

 Name:
 TAYLOR, CARIN
 Name:
 KAUFMAN, DEBI

 Address:
 8501 N. LAGOON DR. #307
 Address:
 8501 N. LAGOON DR. #106

 City-St-Zip:
 PANAMA CITY BCH., FL 32408
 City-St-Zip:
 PANAMA CITY BCH., FL 32408

Title: PD () Delete Title: PD (X) Change () Addition

Name: MCCARHY, LOIS Name: MCCARTHY, LOIS

Address: 8501 NORTH LAGOON SUITE 309

Address: 8501 NORTH LAGOON SUITE 309

 Address:
 8501 NORTH LAGOON SUITE 309
 Address:
 8501 NORTH LAGOON SUITE 309

 City-St-Zip:
 PANAMA CITY BCH., FL 32408
 City-St-Zip:
 PANAMA CITY BCH., FL 32408

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KAUFMAN, DEBI
 Name:
 FAULKNER, LARRY

 Address:
 8501 N. LAGOON DR. #106
 Address:
 8501 N. LAGOON DR. #408

 City-St-Zip:
 PANAMA CITY BCH., FL 32408
 City-St-Zip:
 PANAMA CITY BCH., FL 32408

Title: VD ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 PRESLASKI, LUKE
 Name:
 PRESLASKI, LUKE

 Address:
 8501 LAGOON DR #409
 Address:
 8501 LAGOON DR #409

 City-St-Zip:
 PANAMA CITY BCH., FL 32408
 City-St-Zip:
 PANAMA CITY BCH., FL 32408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOIS MCCARTHY P 04/29/2008