

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002796

FILED
May 02, 2010
Secretary of State

Entity Name: LAGRANGE LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

255 EAST PACES FERRY ROAD
SUITE 450
ATLANTA, GA 30305

New Principal Place of Business:

4641 GULFSTARR DR
SUITE 104
DESTIN, FL 32541

Current Mailing Address:

255 EAST PACES FERRY ROAD
SUITE 450
ATLANTA, GA 30305

New Mailing Address:

PO BOX 5279
NICEVILLE, FL 32578

FEI Number: 20-4478716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, M. TODD
BURKE, BLUE, HUTCHISON & WALTERS, P.A.
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PROCAM, LCC
4641 GULFSTARR DR
SUITE 104
DESTIN, FL 32541 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: CAROL THOMAS

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEIR, STAN
Address: 2501 20TH PLACE
City-St-Zip: BIRMINGHAM, AL 35223

Title: TREA
Name: HALL, TOM
Address: 2501 20TH PLACE
City-St-Zip: BIRMINGHAM, AL 35223

Title: SEC
Name: KENNEDY, NATHAN L
Address: 2501 20TH PLACE
City-St-Zip: BIRMINGHAM, AL 35223

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: TOM HALL

TREA

05/02/2010

Electronic Signature of Signing Officer or Director

Date