2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 8:00 am Secretary of State **DOCUMENT # N07602** 03-23-2007 90007 040 ****61.25 NORTH LAGOON HEIGHTS PHASE II OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 122 RAZZ WAY 122 RAZZ WAY PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3092019 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, STEVE 105 RAZZ WAY Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TTDE ☐ Addition Wolling, Thomy 5 NAME WALLING, THOMAS NAME 215 Scoter Prive STREET ADDRESS 215 SCOOTER DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL. 32408 Panuma City Beach, FL 32408 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition JOHNS, ANDY NAME MALE STREET ADDRESS 310 PRUDANCE LN STREET ADDRESS CITY-ST-7E PANAMA CITY, FL 32408 CITY-ST-ZIP MILE ☐ Delete TIFLE DRI Chance ☐ Addition LADERS, STEVE STeve Waters NAME NAME STREET ADDRESS 105 RAZZ WAY STREET ADDRESS 105 Rozz Way CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-7/P MILE **⊠** Delete TITLE **Addition** MAME LENE NSE, WENDI NAME 314 Prudence Lune STREET ADDRESS 210 SCOTTER DR STREET ADDRESS CITY-ST-ZIF PANAMA CITY, FL 32408 CITY-ST-ZIP TIME ΑI ☐ Delete MILE Change ☐ Addition NAME MORRIS, ERIN NAME STREET ADDRESS 237 SCOTTER DR 210 Swoter Drive STREET ADDRESS CITY-ST-7P PANAMA CITY, FL 32408 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

AZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED