

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07602

FILED
Mar 19, 2009
Secretary of State

Entity Name: NORTH LAGOON HEIGHTS PHASE II OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

122 RAZZ WAY
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

122 RAZZ WAY
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3092019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOSEPH JR.
214 PROVIDENCE LN.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

STEELE, ROBERT C
120 RAZZ-WAY
PANAMA CITY, FL 32408 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: ROBERT C. STEELE

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WHATLEY, JOHN V
Address: 108 RAZZ WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V () Delete
Name: GIORDANO, NANCY S
Address: 219 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: CONDRON, KEN D
Address: 203 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: GRAY, JOE
Address: 314 PRUDENCE LANE
City-St-Zip: PANAMA CITY, FL 32408

Title: P () Delete
Name: MORRIS, ERIN
Address: 210 SCOOTER DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHATLEY, JOHN V
Address: 108 RAZZ WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S (X) Change () Addition
Name: LEWIS, POPPELREITER
Address: 238 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: AL (X) Change () Addition
Name: CONDRON, KEN D
Address: 203 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T (X) Change () Addition
Name: STEELE, ROBERT C
Address: 120 RAZZ-WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. STEELE

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date