FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2001 8:00 am Secretary of State DOCUMENT # N12308 1. Entity Name PORT LAGOON OF PANAMA CITY BEACH CONDOMINIUM HOM 01-20-2001 90006 039 ****61.25 Mailing Address Principal Place of Business 6135 NORTH LAGOON DRIVE 6135 NORTH LAGOON DRIVE C0005512 **UNIT 104 UNIT 104** PANAMA CITY BEACH FL 32408-3700 PANAMA CITY BEACH FL 32408-3700 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2513613 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HESS, BRIAN D. 9108 W. HIGHWAY 98 PANAMA CITY BEACH FL 32407 Zip Code City FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) ☐ Addition Change ☐ Delete TITLE TITLE HOOKER, DONNA NAME NAME 6135 N LAGOON DRIVE, #303 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY BCH. FL 32408 ۷D ☐ Change ☐ Addition TITLE TITLE ☐ Delete HALE, DAVID NAME NAME 6135 N LAGOON DRIVE, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUBLIN GA 32408** ----Change ☐ Addition ☐ Delete TITLE HALE, CHRISTINE NAME NAME STREET ADDRESS 6135 N LAGOON DRIVE, #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL Change TD ☐ Defete TITLE ☐ Addition TITLE KING, DONNA NAME NAME STREET ADDRESS 650 FAIRVIEW DRIVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **DUBLIN GA 31021** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

1/9/01 850-235-1802