2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Mar 10, 2004 08:00 AM DOCUMENT # N12308 **Secretary of State** 1. Entity Name PORT LAGOON OF PANAMA CITY BEACH CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6135 NORTH LAGOON DRIVE UNIT 104 6135 NORTH LAGOON DRIVE **UNIT 104** PANAMA CITY BEACH FL 32408-3700 PANAMA CITY BEACH FL 32408-3700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2513613 Not Applicable Zip Country Ziø Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, BRIAN D. Street Address (P.O. Box Number is Not Acceptable) 9108 W. HIGHWAY 98 PANAMA CITY BEACH FL 32407 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HILE TITLE Delete ☐ Change Addition KING, GORDON U00000084046 NAME NAME 650 FAIRVIEW DR STREET ADDRESS STREET ADDRESS 03/10/04-80063-017 61.25 DUBLIN GA 31021 CITY-ST-ZIP CITY-ST-ZIP VD. BIRE ☐ Detete TITLE ☐ Change ☐ Addition HALE, DAVID NAME NAME 6135 N LAGOON DRIVE, #104 STREET ADDRESS STREET ADDRESS **DUBLIN GA 32408** CITY - ST - ZIP CITY-ST-ZIP TORE Delete THE ☐ Change ☐ Addition HALE, CHRISTINE NAME NAME 6135 N LAGOON DRIVE, #104 STREET ADDRESS STREET ADDRESS PANAMA CITY BCH FL CITY - ST-ZIP CITY - ST- 7IP TITLE Delete TITLE Change Addition Addition MCCRARY, JULIE MAME 8050 OLD POPE RD STREET ADDRESS STREET ADDRESS MIDLAND GA 31820 CITY-ST-ZIP CRIVEST- ZIP TITLE Delete HILE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CATY - ST - ZAP BILE Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 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)(f), 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.

FILED