2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) -

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # N12308 1. Entity Name 02-23-2007 90041 049 ****61.25 PORT LAGOON OF PANAMA CITY BEACH CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6135 NORTH LAGOON DRIVE 6135 NORTH LAGOON DRIVE **UNIT 104** PANAMA CITY BEACH FL 32408-3700 PANAMA CITY BEACH FL 32408-3700 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-2513613 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo HESS, BRIAN D. Street Address (P.O. Box Number is Not Acceptable) 9108 W. HIGHWAY 98 PANAMA CITY BEACH FL 32407 Zip Code City 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 agont. SIGNATURE Signature, typed or printed name or registered agent and title 4 applicable. (NOTE: Registered Agent agnature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition DILE PD ☐ Delete DILE MCCRARY, TONY NAME STREET ADDRESS STREET ADDRESS 8050 OLD POPE RD CITY-ST-ZIP CITY-SI-ZIP MIDLAND GA 31820 ☐ Delete Change ☐ Addition JONES, TODD NAME STREET ADDRESS STREET ADDRESS POB 311394 CITY-ST-7IP CITY-ST-ZIP ARITON AL 36311 ☐ Addition MILE ■ Delete THEE HALE, CHRIS 6135 N. LAGOON DR. UNIT 104 NAM NAME WESTERMAN, CATHY STREET ADDRESS STREET ADDRESS 2601 FOREST VIEW DR CHY-ST-ZIP CITY-ST-ZIP PANAMA GITY BEACH FL 32408 ANTIOCH TN 37013 Addition TITLE ☐ Delete TITLE TD NAME NAME MCCRARY, JULIE STREET ADDRESS STREE! ADDRESS 8050 OLD POPE RD CITY-ST-7IP CITY - ST - ZIP MIDLAND GA 31820 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

☐ Addition

Change

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-SI-ZIP

SIGNATURE: Julie McCrar