2008 NOT-FOR-PROFIT CORPORATION

FILED May 29, 2008 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # N12308 1. Entity Name 05-29-2008 90197 043 ****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 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, Apr. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-2513613 Not Applicable Zip Country Ζıp 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 HESS, BRIAN D. Street Address (P.O. Box Number is Not Acceptable) 9108 W. HIGHWAY 98 PANAMA CITY BEACH FL 32407 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 grinted name of registered agent and title discreticable. CATE FILE NOW: PEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PΩ Delete TITLE TITLE ☐ Addition E. GORDON KING MCCRARY, TONY NAME 650 FAIRVIEW DRIVE 8050 OLD POPE RD STREET ADDRESS STREET ADDRESS MIDLAND GA 31820 CITY-ST-ZIP DUBLIN, GA 31021 CITY - ST - ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition JONES, TODD NAME NAME POB 311394 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARITON AL 36311 CHTY-ST-ZIP TITLE TD Change Delete TITLE Addition REGINA GOODMAN MCCRARY, JULIE NAME 918 ALLEN LAKE ROAD 8050 OLD POPE RD STREET ADDRESS STREET ADDRESS WAVERLY HALL, GA 31831 MIDLAND GA 31820 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HALE, CHRIS NAME NAME 6135 N LAGOON DR UNIT 104 STREET ADDRESS STREET ADDRESS CITY- ST- ZIP PANAMA CITY FL 32408 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZiP

moda. SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4/23/00 706-502-2343