

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12308

FILED
Jan 06, 2009
Secretary of State

Entity Name: PORT LAGOON OF PANAMA CITY BEACH CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6135 NORTH LAGOON DRIVE
UNIT 104
PANAMA CITY BEACH, FL 324083700 US

New Principal Place of Business:

Current Mailing Address:

6135 NORTH LAGOON DRIVE
UNIT 104
PANAMA CITY BEACH, FL 324083700 US

New Mailing Address:

FEI Number: 59-2513613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HESS, BRIAN D.
9108 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, E GORDON
Address: 650 FAIRVIEW DRIVE
City-St-Zip: DUBLIN, GA 31021

Title: VD () Delete
Name: JONES, TODD
Address: POB 311394
City-St-Zip: ARITON, AL 36311

Title: TD () Delete
Name: GOODINAH, REGINA
Address: 918 ALLEN LAKE ROAD
City-St-Zip: WAVERLY HALL, GA 31831

Title: S () Delete
Name: HALE, CHRIS
Address: 6135 N LAGOON DR UNIT 104
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOSS, SANDY
Address: 2110 MELLOR LANE
City-St-Zip: MARIETTA, GA 30064

Title: VD (X) Change () Addition
Name: KING, GORDON
Address: 650 FAIRVIEW DRIVE
City-St-Zip: DUBLIN, GA 31021

Title: TD (X) Change () Addition
Name: MCCRARY, JULIE
Address: 8050 OLD POPE R.
City-St-Zip: MIDLAND, GA 31820

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: CHRIS HALE

S

01/06/2009

Electronic Signature of Signing Officer or Director

Date