2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12308

FILED Apr 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6135 NORTH LAGOON DRIVE 6135 NORTH LAGOON DRIVE

UNIT 104 UNIT 201

PANAMA CITY BEACH, FL 324083700 US PANAMA CITY BEACH, FL 324083700 US

Current Mailing Address: New Mailing Address:

6135 NORTH LAGOON DRIVE 6135 NORTH LAGOON DRIVE

UNIT 104 UNIT 201

PANAMA CITY BEACH, FL 324083700 US PANAMA CITY BEACH, FL 324083700 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, BRIAN D. 9108 W. HIGHWAY 98

PANAMA CITY BEACH, FL 32407 US

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: BRIAN D HESS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOSS, SANDY
Address: 2110 MELLOR LANE
City-St-Zip: MARIETTA, GA 30064

Title: VD

Name: KING, GORDON
Address: 650 FAIRVIEW DRIVE
City-St-Zip: DUBLIN, GA 31021

Title: TD

 Name:
 MCCRARY, TONY

 Address:
 8050 OLD POPE RD.

 City-St-Zip:
 MIDLAND, GA 31820

Title: 9

Name: WALLY, ATKINSON

Address: 6135 N LAGOON DR UNIT 103 City-St-Zip: PANAMA CITY, FL 32408

I hereby 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 all other like empowered.

SIGNATURE: SANDY GOSS PD 04/25/2011