

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 21, 2009
Secretary of State**

DOCUMENT# N14785

Entity Name: LAGOON LANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11901 LAGOON LANE
UNIT #302
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

11901 LAGOON LANE
UNIT #302
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2074769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ALTON
11901 LAGOON LANE
UNIT #302
TREASURE ISLAND, FL 33706 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: GRAMLING, GEORGE F III
Address: 118 SOUTH NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: MILLER, ALVIN A
Address: 30 WHITE OAK COURT
City-St-Zip: CAUFIELD, OH 44406

Title: TD () Delete
Name: WASSMUTH, ROBERT K
Address: 821 MINSI TRAIL
City-St-Zip: PERKASIE, PA 18944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT K WASSMUTH

TD

02/21/2009

Electronic Signature of Signing Officer or Director

Date