2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16054

FILED Feb 20, 2011 Secretary of State

Entity Name: LAKE MARIN ASSOCIATION, INC.

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

111 MARIN DR

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

111 MARIN DR

PANAMA CITY, FL 32405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BROWN, C. DOUGLAS 1002 W 23RD STE 210

PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAYMON, RICK Address: 129 MARIN DR

City-St-Zip: PANAMA CITY, FL 32405

Title: VD

 Name:
 OVERMAN, EVELYN

 Address:
 123 MARIN DR

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: TD

 Name:
 GIRILLO, GREG

 Address:
 111 MARIN DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: SECD

Name: BARNES, MARIAN Address: 113 MARIN DR

City-St-Zip: PANAMA CITY, FL 32405

Title: DIR

Name: MCBRIDE, KAY Address: 125 MARIN DR

City-St-Zip: PANAMA CITY, FL 32405

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: GREGORY GIRILLO TD TD 02/20/2011