

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21124

FILED
Feb 13, 2010
Secretary of State

Entity Name: NORTH LAGOON HEIGHTS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ALICE J. THOMPSON
229 PELICAN WAY
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

101 PELICAN WAY
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

ALICE J. THOMPSON
229 PELICAN WAY
PANAMA CITY BCH, FL 32408 US

FEI Number: 59-3145854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALICE J.
229 PELICAN WAY
PANAMA CITY BEACH, FL 32408 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
Name: MCKAY, WAYNE
Address: 121 PELICAN WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: VD
Name: WILLIAMS, JERRY
Address: 201 PELICAN WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: SD
Name: WILLIAMS, MONIQUE
Address: 201 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TD
Name: THOMPSON, ALICE J
Address: 229 PELICAN WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: D
Name: HATAWAY, RICK
Address: 155 PELICAN WAY
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: ALICE J. THOMPSON

TD

02/13/2010

Electronic Signature of Signing Officer or Director

Date