

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21124

FILED
Feb 07, 2012
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:

SHELIA D. MCKAY
121 PELICAN WAY
PANAMA CITY BCH, FL 32408 US

Current Mailing Address:

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

New Mailing Address:

SHELIA D. MCKAY
121 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:

MCKAY, SHELIA D.
121 PELICAN WAY
PANAMA CITY BEACH, FL 32408 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: SHELIA D. MCKAY

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, JERRY
Address: 205 PELICAN WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: VD
Name: WATKINS, ERNEST
Address: 175 PELICAN WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: SD
Name: MOSES, CYNTHIA
Address: 228 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TD
Name: MCKAY, SHELIA D
Address: 121 PELICAN WAY
City-St-Zip: PANAMA CITY, FL 32408

Title: D
Name: WILLIAMS, MONIQUE
Address: 201 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: SHELIA D. MCKAY

TD

02/07/2012

Electronic Signature of Signing Officer or Director

Date