2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44725

FILED Apr 27, 2009 Secretary of State

Entity Name: LAGUNA POINT CONDOMINUM OWNERS' ASSOCIATION, INC.

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

215 GRAND BLVD 4400 HIGHWAY 20 E

SUITE 200 SUITE 312

MIRAMAR BEACH, FL 32550 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD P.O. BOX 5263

SUITE 200 NICEVILLE, FL 32578 US MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3392279 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:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
LANDSBERGER, DARLANE
4400 HIGHWAY 20 E
SUITE 312

MIRAMAR BEACH, FL 32550 US NICEVILLE, FL 32578 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: DARLANE LANDSBERGER 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PD (X) Change () Addition

 Name:
 GOOLSBY, JOHN
 Name:
 GOOLSBY, JOHN

 Address:
 22 MORENO RD. # 16
 Address:
 19 MEIGS DR

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 SHALIMAR, FL 32579 US

Title: DV () Delete Title: VP (X) Change () Addition Name: MRAZ, CHARLES Name: SCOTT, LOWELL

 Address:
 505 VERA CRUZ DR
 Address:
 6081 HWY 85 N

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: DST () Delete Title: STD (X) Change () Addition Name: MCBRIDE, SEAN Name: MAHIEU, JAMES

Address: 224 W SHIPWRECK RD Address: 22 MORENO PT RD #11
City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: DESTIN, FL 32541 US

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: JOHN GOOLSBY PD 04/27/2009