2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44725

FILED Apr 19, 2010 Secretary of State

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

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

4400 HIGHWAY 20 E SUITE 312

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5263

NICEVILLE, FL 32578 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:

LANDSBERGER, DARLANE 4400 HIGHWAY 20 E SUITE 312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GOOLSBY, JOHN Address: 19 MEIGS DR

City-St-Zip: SHALIMAR, FL 32579 US

Title: VP

Name: SCOTT, LOWELL Address: 6081 HWY 85 N

City-St-Zip: CRESTVIEW, FL 32536 US

Title: STD

 Name:
 MAHIEU, JAMES

 Address:
 22 MORENO PT RD #11

 City-St-Zip:
 DESTIN, FL 32541 US

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: DARLANE LANDSBERGER PD 04/19/2010