

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005892

FILED
Feb 08, 2009
Secretary of State

Entity Name: NORTH LAGOON TOWNHOMES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6921 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

6921 NORTH LAGOON DRIVE #109
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

6921 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

6921 NORTH LAGOON DRIVE #109
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3496298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, DOUG
6921 N LAGOON DRIVE
UNIT 105
PANAMA CIT BEACH, FL 32408 US

Name and Address of New Registered Agent:

DIMONTE, JOHNI
633 LIVE OAK LANE
PANAMA CIT 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: JOHNI DIMONTE

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDALL, DOUG
Address: 6921 N LAGOON DR UNIT 105
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: SMITH, VICKY
Address: 6921 N LAGOON DR UNIT 102
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTTER, BRIAN
Address: 6921 N LAGOON DR UNIT 101
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNI DIMONTE

RA

02/08/2009

Electronic Signature of Signing Officer or Director

Date