2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005892

FILED Mar 04, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIMONTE, JOHNI LIONS, JOHNI D 633 LIVE ÓAK LANE 633 LIVE OAK LANE US

PANAMA CIT BEACH, FL 32408 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 D LIONS 03/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

Name: COTTER, BRIAN

Address: 6921 N LAGOON DR UNIT 101 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: SMITH, VICKY

6921 N LAGOON DR UNIT 102 Address: PANAMA CITY BEACH, FL 32408 City-St-Zip:

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: BRIAN COTTER **PRES** 03/04/2011