2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000978

FILED Mar 14, 2012 Secretary of State

Entity Name: THE LAGOON VILLAS TOWNHOME ASSOCIATON, INC.

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

1358 BAY GROVE ROAD 5825 NORTH LAGOON DRIVE FREEPORT, FL 32439 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

1358 BAY GROVE ROAD 5825 NORTH LAGOON DRIVE FREEPORT, FL 32439 PANAMA CITY BEACH, FL 32408

FEI Number: 20-1575636 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:

BAKER, JEFF JOHNSON, MARCY
1358 BAY GROVE ROAD 5825 NORTH LAGOON DRIVE
FREEPORT, FL 32439 US 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: MARCY JOHNSON 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JOHNSON, MARCY

Address: 5825 NORTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, 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: MARCY JOHNSON DP 03/14/2012