

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002416

FILED
Apr 23, 2008
Secretary of State

Entity Name: LAZY LAGOON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8320 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-0931106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBORVIEW RD
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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:

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIETRICH, GEORGE
Address: 8320 RIVERSIDE DRIVE #4039
City-St-Zip: PUNTA GORDA, FL 33982

Title: TD () Delete
Name: SPIELHAUPT, ANNA
Address: 8320 RIVERSIDE DRIVE #4114
City-St-Zip: PUNTA GORDA, FL 33955

Title: P () Delete
Name: BLIESENER, GENE
Address: 8320 RIVERSIDE DR #4139
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Delete
Name: FRY, JEAN
Address: 8320 RIVERSIDE DR #4140
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: STRAW, WAYNE
Address: 8320 RIVERSIDE DRIVE #4110
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: TUCKER, TOM
Address: 8320 RIVERSIDE DRIVE #4072
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: RYDER, JAMES
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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

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

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

Title: VPD (X) Change () Addition
Name: TUCKER, TOM
Address: 8320 RIVERSIDE DRIVE #4072
City-St-Zip: PUNTA GORDA, FL 33955

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: GENE BLIESENER

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date