

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002551

FILED  
Mar 15, 2006  
Secretary of State

**Entity Name:** LYNDELL PLANTATION HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

12237 LYNDELL PLANTATION DR  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

803 LYNDELL WAY  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

P.O. BOX 18911  
PANAMA CITY, FL 32417

**New Mailing Address:**

**FEI Number:** 59-3584138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, KERN L  
12237 LYNDELL PLANTATION DR  
PANAMA CITY BEACH, FL 32407 US

**Name and Address of New Registered Agent:**

SMITH, PATRICIA L  
11939 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407 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: PATRICIA L. SMITH

03/15/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: SHOW, RICHARD  
Address: 12237 LYNDELL PLANTATION DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD ( ) Delete  
Name: WARREN, JOHN E  
Address: 12216 LYNDELL PLANTATION DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D ( ) Delete  
Name: LAMB, CHARLES  
Address: 12237 LYNDELL PLANTATION DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D ( ) Delete  
Name: DAVISON, BRIAN  
Address: 12202 LYNDELL PLANTATION DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SMITH, PATRICIA L  
Address: 803 LYNDELL WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD (X) Change ( ) Addition  
Name: BRADFORD, SANDRA  
Address: 12212 LYNDELL PLANTATION DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SD (X) Change ( ) Addition  
Name: HOFFMAN, MARY A  
Address: 12204 LYNDELL PLANTATION DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD (X) Change ( ) Addition  
Name: WARREN, JOHN E  
Address: 12216 LYNDELL PLANTATION DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA L. SMITH

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date