2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# N99000003726

Entity Name: THE LAGRANGE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

18045 US HIGHWAY 331 S
FREEPORT, FL 32349

New Principal Place of Business:

Current Mailing Address:

18045 US HIGHWAY 331 S
FREEPORT, FL 32349

New Mailing Address:

FEI Number: 59-3585665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY STE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARIS, ALBERT E
Address: 18045 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: STD
Name: NELSON-PARIS, SHERRY L
Address: 18045 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: ANDERSON, GERALD
Address: PO BOX 4937
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ALBERT E. PARIS PD 04/21/2010
Electronic Signature of Signing Officer or Director Date