

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107192

Entity Name: INDIAN PASS LAGOON COMPANY

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2817 INDIAN PASS ROAD
PORT ST JOE, FL 32456

New Principal Place of Business:

2171 GLENCOE RD
WINTER PARK, FL 32789

Current Mailing Address:

2171 GLENCOE ROAD
WINTER PARK, FL 327896034

New Mailing Address:

4351 WATERSIDE PT CIR
ORLANDO, FL 32829

FEI Number: 01-0841376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SEAN R
2171 GLENCOE ROAD
WINTER PARK, FL 327896034 US

Name and Address of New Registered Agent:

WALKER, SEAN R
4351 WATERSIDE PT CIR
ORLANDO, FL 32829 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALKER, SEAN R
Address: 2171 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 327896034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALKER, SEAN R
Address: 4351 WATERSIDE PT CIR
City-St-Zip: ORLANDO, FL 32829

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN R. WALKER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date