

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS

FILED May 19 1997 8:00am Secretary of State

DOCUMENT # P96000097608 (9)

1. Corporation Name GRAND LAGOON RESORT MANAGEMENT, INC.

Principal Place of Business 312 THOMAS DRIVE PANAMA CITY BEACH FL 32408

Mailing Address 312 THOMAS DRIVE PANAMA CITY BEACH FL 32408-4902



2. Principal Place of Business

21 State, Apt., etc.

22 City & State

23 Zip

24

2a. Mailing Address

26 State, Apt., etc.

27 City & State

28 Zip

29

9. Name and Address of Current Registered Agent

BENNETT, DERRICK 112 EAST THIRD COURT PANAMA CITY FL 32401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

11/26/1996

3a. Date of Last Report

4. FIC Number

59-3417073

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0127 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to be in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Sections 607.0127 and 607.1506, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary of State

Date

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY, ST, ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY, ST, ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY, ST, ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

14. I declare to be true that the information supplied was true and correct, not equally to the corporation stated in Section 119.07(5)(c), Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if made in person, that I am an officer or director of the corporation or the agent or business employees known to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on a table filed with an annual report.

SIGNATURE

Handwritten signature of registered agent

4-17-97

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