

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011258

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: NORTH LAGOON PARTNERS, INC.

## Current Principal Place of Business:

3901 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

## Current Mailing Address:

3901 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

## New Mailing Address:

FEI Number: 59-3423609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUNTS, STEVE  
2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: COUNTS, STEVE  
Address: 2104 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD ( ) Delete  
Name: THACKER, LARRY  
Address: 6676 VICTORY DRIVE  
City-St-Zip: ACWORTH, GA 30102

Title: D ( ) Delete  
Name: WALL, JOHN  
Address: P. O. BOX 9478  
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: SD ( ) Delete  
Name: LARK, SARAH  
Address: 3901 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: DAUBE, DANIEL  
Address: 200 DOCTORS DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: HILL, HAROLD  
Address: 3512 FOX RUN BLVD.  
City-St-Zip: PANAMA CITY BEACH, FL 32408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: LEDMAN, SEALY  
Address: 2104 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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: STEVE COUNTS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date