

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011258

FILED
Mar 30, 2011
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:

HAMM, W. GERALD
465 GRACE AVE
PANAMA CITY, FL 32401 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: W. GERALD HAMM

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

SIGNATURE: STEVE COUNTS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date