2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759782

FILED Feb 17, 2010 Secretary of State

Entity Name: HUNTINGTON BY-THE-SEA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

140 MONACO STREET DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

140 MONACO STREET DESTIN, FL 32550 US

FEI Number: 59-2216960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, WILLIAM M
140 MONACO STREET, #101
DESTIN, FL 32550 US
PACE, WILLIAM M
140 MONACO STREET
DESTIN, FL 32550 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: 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAYNES, WILLIAM Address: 226 TUCHOE RD. City-St-Zip: JACKSON, TN 38305

Title: P

Name: SANDERS, BJ Address: 11647 ISLAND AVE City-St-Zip: MATLACHA, FL 33993

Title:

Name: MCCAA, STEPHANIE Address: 156 WAVERLY WAY City-St-Zip: ATLANTA, GA 30533

Title:

Name: HARRISON, MIKE
Address: 611 WHITE PINE DR.
City-St-Zip: DAHLONEGA, GA 30533

Title:

Name: VAIL, LARRY

Address: 2401 BRANDON PARKWAY City-St-Zip: TUSCALOOSA, AL 35406

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: WILLIAM M. PACE RECE 02/17/2010