

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003976

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE VILLAS AT SEACREST BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SEACREST BEACH OWNERS ASSN.
P.O. BOX 611707
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

67 SEACREST BEACH BLVD E
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

SEACREST BEACH OWNERS ASSN.
P.O. BOX 611707
ROSEMARY BEACH, FL 32461

New Mailing Address:

P.O. BOX 611707
ROSEMARY BEACH, FL 32461

FEI Number: 04-3757160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENBERG, CYNTHIA T
56 SPIRES LANE
17A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STENBERG, CYNTHIA T
7 TOWN CENTER LOOP
C16
SANTA ROSA BEACH, FL 32459 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: CYNTHIA T STENBERG

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, GERALD
Address: 1525 W LIVE OAK RD.
City-St-Zip: MONTICELLO, FL 32344

Title: V () Delete
Name: JINKS, MARILYN
Address: BOX 611449
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: TD () Delete
Name: BARTON, PETE
Address: 237 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARTON, PETER J
Address: 237 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP (X) Change () Addition
Name: HENRY, BRYANT
Address: PO BOX 467
City-St-Zip: LAFAYETTE, GA 30728

Title: DS (X) Change () Addition
Name: HOMAN, LAURA
Address: PO BOX 39
City-St-Zip: FULTON, MS 38843

Title: D () Change (X) Addition
Name: JINKS, MARILYN
Address: BOX 611449
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D () Change (X) Addition
Name: MATICH, JOHN
Address: 5 SEACREST BEACH BLVD E UNIT B202
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J BARTON

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date