

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03340

FILED
Apr 30, 2008
Secretary of State

Entity Name: SANDY CREEK AIRPARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12901 PARK WAY
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

12901 PARK WAY
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-2637709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, FRANK
13212 AIR WAY
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

LEON, MATSIL
12908 AIR WAY
PANAMA CITY, FL 32404 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: LEON MATSIL 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSTON, JULIUS
Address: 135 HARRISON
City-St-Zip: PANAMA CITY, FL 32402

Title: VD () Delete
Name: COWAN, JOEL JR
Address: 135 HARRISON
City-St-Zip: PANAMA CITY, FL 32402

Title: STD () Delete
Name: MACDONALD, TODD
Address: 5135 MACDONALD DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: CARPENTER, FRANK
Address: 13212 AIR WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: MIKE, LAVER
Address: 234 AIR PARK BLVD
City-St-Zip: AIKEN, SC 29805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATSIL, CASEY
Address: 12908 AIR WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: VD (X) Change () Addition
Name: OLIVIERI, DAMIAN
Address: 1513 MACKENZIE CT
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD (X) Change () Addition
Name: MATSIL, LEON
Address: 12908 AIR WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change () Addition
Name: MACDONALD, TODD
Address: 5135 MACDONALD DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Change () Addition
Name: MARK, YANKLEWITZ
Address: 11608 SUNFISH WAY
City-St-Zip: COOPER CITY, FL 33026

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

SIGNATURE: LEON MATSIL STD 04/30/2008
Electronic Signature of Signing Officer or Director Date