

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002667

FILED
May 01, 2009
Secretary of State

Entity Name: CELADON BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17757 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17757 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 65-1220971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WEST, JUDD
Address: P.O BOX 667
City-St-Zip: OAKWOOD, GA 30566

Title: AS () Delete
Name: FORD, KEVIN
Address: P.O. BOX 550229
City-St-Zip: ATLANTA, GA 30355

Title: P () Delete
Name: RETHERFORD, KRIS
Address: 109 GROVE ISLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T () Delete
Name: SANFORD, DICKY
Address: P.O. BOX 767638
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: GAMRON, LYNN
Address: 3 HAMPER COURT
City-St-Zip: TROPHY CLUB, TX 76262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: WEST, JUDD
Address: P.O BOX 667
City-St-Zip: OAKWOOD, GA 30566

Title: VP (X) Change () Addition
Name: SAMPLE, DAVID
Address: 17757 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Title: T (X) Change () Addition
Name: GREG, HALL
Address: 3303 KINGS RD
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change () Addition
Name: MARY, GROSSMAN
Address: 3066 WEST HARMONY RD.
City-St-Zip: GREENFIELD, IN 46140

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: DAVID SAMPLE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date