

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002667

FILED
Apr 04, 2011
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 ()

Name and Address of Current Registered Agent:

DUNLAP & SHIPMAN, P.A.
1414 COUNTY HWY 282 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 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: P
Name: HALL, GREG
Address: 3303 KINGS RD
City-St-Zip: PANAMA CITY, FL 32405

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

Title: TR
Name: EYLER, JERRY
Address: 6328 KINGSBURY DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: JOHNSTON, JAMES
Address: 2208 GRAYSTONE DRIVE
City-St-Zip: JOLIET, IL 60431

Title: D
Name: MITCHELL, BRIAN
Address: 3684 HAWTHORNE CT.
City-St-Zip: AUBURN, AL 36830

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: DAVID SAMPLE

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date