

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009918

FILED
Jan 18, 2006
Secretary of State

Entity Name: SEVEN SPRINGS LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

206 E FOURTH ST
PORT ST JOE, FL 32456

New Principal Place of Business:

116 SAILOR'S COVE DRIVE
PORT ST JOE, FL 32456 US

Current Mailing Address:

206 E FOURTH ST
PORT ST JOE, FL 32456

New Mailing Address:

116 SAILOR'S COVE DRIVE
PORT ST JOE, FL 32456 US

FEI Number: 20-1790836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E FOURTH ST
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
PORT ST JOE, FL 32456 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: PAUL W. GROOM II

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMILEY, WILLIAM J
Address: 1674 CR 381
City-St-Zip: DALKEITHJOE, FL 32465

Title: VPD () Delete
Name: BIRMINGHAM, MATTHEW D
Address: 832 S 2ND ST
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SD () Delete
Name: WOOTON, CLAYTON B
Address: 221 JAMES DR
City-St-Zip: WEWAHITCHKA, FL 32465

Title: T () Delete
Name: GROOM, PAUL W II
Address: 206 E FOURTH ST
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMILEY, WILLIAM J
Address: 401 CECIL G. COSTIN SR. BLVD.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VPD (X) Change () Addition
Name: BIRMINGHAM, MATTHEW D
Address: 108 FOREMOST DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: SD (X) Change () Addition
Name: WOOTON, CLAYTON B
Address: 221 JAMES DR
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: T (X) Change () Addition
Name: GROOM, PAUL W II
Address: 116 SAILOR'S COVE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL W. GROOM II

T

01/18/2006

Electronic Signature of Signing Officer or Director

Date