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Secretary of State

02-03-2006 90015 024 ****61.25

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N09839 1. Entity Name SEALOFF OWNERS ASSOCIATION, INC.					
Principal Place of Business 1021 U S HWY 98 E C/O WILLA MERRIOTT REALTY INC. DESTIN, FL 32541 US				Mailing Address C/O WILLA MERRIOTT REALTY INC. P.O. BOX 663 DESTIN, FL 32540 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 50-2586021	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MATTHEWS, DANA C ESQ. 4475 LEGENDARY DR DESTIN, FL 32541					
7. Same and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature typed in printed name of registered agent and if applicable, (NOTE: Registered Agent signature required when removing))					
Filing Fee is \$64.25 Due by May 1, 2006		9. Election Campaign Financing True: Fund Contribution ☐		\$5.00 May Be Added to Fee	
State check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Add/Rev
STREET ADDRESS	13197 MAPLE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63127		CITY-ST-ZIP		
TITLE	STO	☐ Delete	TITLE		☐ Change ☐ Add/Rev
NAME	TITUS-MOORE, ELIZABETH		NAME		
STREET ADDRESS	13197 MAPLE DR		STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS, MO 63127		CITY-ST-ZIP		
TITLE	VO	☐ Delete	TITLE		☐ Change ☐ Add/Rev
NAME	HOCKMAN, LARRY		NAME		
STREET ADDRESS	190 S YATHALLA RD		STREET ADDRESS		
CITY-ST-ZIP	CORDELE, GA 31015		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add/Rev
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add/Rev
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add/Rev
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.					
SIGNATURE:					
Signature and Title on front cover of annual report on separate page					

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