

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004617

FILED
Jan 22, 2004
Secretary of State**Entity Name:** THE RETREAT OF SOUTH WALTON COUNTY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**PO BOX 4946
SEA SIDE, FL 32459 US**New Principal Place of Business:**10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**PO BOX 4946
SEA SIDE, FL 32459 US**New Mailing Address:**10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US**FEI Number:** 59-3401095**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VEUZE, DAVID
329 WOOD BEACH DR
SEAGROVE BEACH, FL 32459 US**Name and Address of New Registered Agent:**GELDER, JAY B
10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 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: JAY B. GELDER

01/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SPARKS, CRAIG
Address: 67 WEST BERMUDA DR
City-St-Zip: SANTA ROSA BEACH, FL 324591468

Title: DP () Delete
Name: MCNEILL, PHILLIP JR
Address: 9194 BLUFF TOP DR
City-St-Zip: MEMPHIS, TN 38018

Title: DV () Delete
Name: POTTER, BILL
Address: 249 N BLUE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WILLIAMS, STEVE
Address: PO BOX 15428
City-St-Zip: LITTLE ROCK, AR 72231

Title: D () Delete
Name: ESTIS, DENNIS
Address: 106 COMANCHE TRAIL
City-St-Zip: WEST MONROE, LA 71291

Title: D () Delete
Name: PATON, CLYDE
Address: 6472 MAY CREEK COVE
City-St-Zip: MEMPHIS, TN 38119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCNEILL, PHILLIP JR
Address: 9194 BLUFF TOP DR
City-St-Zip: MEMPHIS, TN 38018

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

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

Title: PD (X) Change () Addition
Name: ESTIS, DENNIS
Address: 3592 WAVERLY CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: PATTON, CLYDE
Address: 6472 MAY CREEK COVE
City-St-Zip: MEMPHIS, TN 38119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS ESTIS

PD

01/22/2004

Electronic Signature of Signing Officer or Director

Date