2005 NOT-FOR-PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N96000005256** 05-02-2005 90452 042 ****61.25 SEACREST BEACH OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5311 E CO HWY 30A P.O. BOX 4703 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459-4703 US 2. Principal Place of Business PO BOX 49 3. Mailing Address PO BU Suite. Apt. #. etc. Suite, Apt. #, etc. 04282005 Chg-NP CR2E037 (10/03) Sity & State 4. FEI Number 59-3515540 Applied For asca Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRITCHETT, WALTER R Street Address (P.O. Box Number is Not Acceptable) 5311 E CO HWY 30A SANTA ROSA BEACH, FL 32459 Pauama 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE JOHNSON **ELLIOT. BURRELL** NAME NAME NW Scenic Lake Dr STREET ADDRESS 25 BRENDA LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32413 CITY-ST-ZIP Ke City FL 32055 TITLE Delete TITLE ☐ Change Addition GRAY, LYNN NAME NAME 203 Westchase Row 2371 HYDE PARK CT STREET ADDRESS STREET ADDRESS Huntsville AL CITY-ST-ZIP ATLANTA, GA 30318 CITY+ST-7IP Change ☐ Defete TITLE ☐ Addition TITLE NAME BALLAR, KATHY NAME 5893 REVINGTON DRIVE STREET ADDRESS STREET ADDRESS NORCROSS, GA 30092 CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE MEYER, BETTY LOU NAME NAME 4966 FAIRHAVEN WAY STREET ADDRESS STREET ADDRESS Beach FL 32461 ROSWELL, GA 30075 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change **Addition** TITLE TITLE ROUNER, DAVIE NAME NAME PO BOX 567302 STREET ADDRESS STREET ADDRESS ATLANTA, GA 31156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 attacture that it is an address, with all other like empowered.

D TYPED OR PRINTED NAME OF Davirne Phone 8