2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002613

Entity Name: SEYCHELLES OWNERS ASSOCIATION, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5115 GULF DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5115 GULF DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 20-4660551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOAN, TIMOTHY J 427 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SYFRETT, CLAYTON R SYFRETT, CLAYTON R Name: Name: P.O. BOX 1186 Address: P.O. BOX 1186 Address:

City-St-Zip: PANAMA CITY, FL 32402 City-St-Zip: PANAMA CITY, FL 32402

Title: VD () Delete Title: PD (X) Change () Addition

FULLER, CHUCK W Name: FULLER, CHUCK W Name: Address: P.O. BOX 28105 Address: P.O. BOX 28105 City-St-Zip: PANAMA CITY, FL 32411 City-St-Zip: PANAMA CITY, FL 32411

Title: () Delete Title: () Change () Addition

MINZNER, ALLAN Name: Name: Address:

7991 CAPE SAN BLAS RD Address: City-St-Zip: PORT ST JOE, FL 32456 City-St-Zip:

Title: SD () Delete Title: VP/S (X) Change () Addition

Name: BAKER, ERIC G Name: BAKER, ERIC G Address: P.O. BOX 28151 Address: P.O. BOX 28151

City-St-Zip: PANAMA CITY BEACH,, FL 32411 City-St-Zip: PANAMA CITY BEACH,, FL 32411

Title: () Delete Title: () Change () Addition

BRUSHER, JOHN H Name: Name: 304 FAN PALM PL Address: Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHUCK FULLER Ρ 01/26/2009