2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729107

FILED Jan 20, 2009 Secretary of State

Entity Name: SAND CLIFFS OWNERS ASSOCIATION, INC.

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

9064 E COUNTY HWY 30-A

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

9064 E COUNTY HWY 30-A

PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-1546818 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:

SMITH, RANDY 9064 E. COUNTY HWY 30-A PANAMA CITY BCH, FL 32413 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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

EUFAULA, AL 36027 60

OFFICERS AND DIRECTORS:

EUFAULA, AL 36027 60

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: OTTEWILL, BILL Name: HEASLETT, SHEILA

 Address:
 P.O. BOX 36
 Address:
 PO BOX 5602

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 DOTHAN, AL 36302

 Name:
 WHEAT, BOB
 Name:
 WHEAT, BOB

 Address:
 402 BENJAMIN DRIVE
 Address:
 402 BENJAMIN DRIVE

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Title: S () Delete Title: TR (X) Change () Addition Name: GRANT, BERRY Name: GRANT, BERRY

Address: 3652 OAK GROVE CIRCLE Address: 3652 OAK GROVE CIRCLE

City-St-Zip: MONTGOMERY, AL 36116 City-St-Zip: MONTGOMERY, AL 36116

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 HARDIGREE, RANDY
 Name:
 ETTEN, MARV

 Address:
 1619 ASHWOOD LANE
 Address:
 PO BOX 8516

 City-St-Zip:
 BIRMINGHAM, AL 35209
 City-St-Zip:
 SENECA, SC 29678

Title: TR () Delete Title: D (X) Change () Addition

 Name:
 HEASLETT, SHEILA
 Name:
 MOORE, PEGGY

 Address:
 PO BOX 5602
 Address:
 772 LAKESIDE TRAIL

 City-St-Zip:
 DOTHAN, AL 36302
 City-St-Zip:
 CANTON, GA 30115

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 BAILEY, WARREN
 Name:
 BAILEY, WARREN

 Address:
 PO BOX 43962
 Address:
 PO BOX 43962

 City-St-Zip:
 BIRMINGHAM, AL 35243
 City-St-Zip:
 BIRMINGHAM, AL 35243

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: SHEILA HEASLETT P 01/20/2009