

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732891

FILED
Apr 27, 2006
Secretary of State

Entity Name: MOSSEY COVE TOWNHOUSE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3871 INDIAN TRAIL;
DESTIN, FL 32541 US

New Principal Place of Business:

3871 INDIAN TRAIL
DESTIN, FL 32541 US

Current Mailing Address:

3871 INDIAN TR
DESTIN, FL 32541

New Mailing Address:

3871 INDIAN TRAIL
DESTIN, FL 32541

FEI Number: 59-2047230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRNS, PETER F
3871 INDIAN TRAIL
2A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CAIRNS, PETER F
3871 INDIAN TRAIL
8G
DESTIN, FL 32541 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADDOX, MARK J
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: CAIRNS, PETER F
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: RIOS, MARIO
Address: 3871 INDIAN TR
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: DEFOE, ROBERT
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: GARDNER, JULIANNE
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGLETON, RAY
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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

Title: T (X) Change () Addition
Name: RIOS, MARIO
Address: 3871 INDIAN TR
City-St-Zip: DESTIN, FL 32541

Title: V (X) Change () Addition
Name: DEFOE, ROBERT
Address: 3871 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: MCFARLAND, HARVEY
Address: 784 BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY M. ALEXANDER

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

Date