2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732891

FILED Mar 09, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3871 INDIAN TRAIL DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 3871 INDIAN TRAIL 3871 INDIAN TRAIL DESTIN, FL 32541 DESTIN, FL 32541 US FEI Number: 59-2047230 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: SOLLENBERGER, JERRY 3871 INDIAN TRAIL 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SINGLETON, RAY SOLLENBERGER, JERRY Name: Name: 3871 INDIAN TRAIL Address: 3871 INDIAN TRAIL #4A Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: (X) Change () Addition SOLLENBERGER, JERRY Name: Name: TROULLOS, PHILLIP Address: 3871 INDIAN TRAIL #4A Address: 3871 INDIAN TRAIL #3C City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition WHITNEY, CHARLOTTE Name: Name: 3871 INDIAN TRAIL #8G Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: DEFOE. ROBERT Name: 3871 INDIAN TRAIL #4E Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change () Addition LACOUR, RICH LACOUR, RICH Name: Name: 3871 INDIAN TRAIL #1C 3871 INDIAN TRAIL #1C Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change (X) Addition NIX HARRIFT Name: Name: Address: Address: 3871 INDIAN TRAIL 36A DESTIN, FL 32541 City-St-Zip: 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: JERRY SOLLENBERGER P 03/09/2009