2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759329

FILED Feb 09, 2012 Secretary of State

Entity Name: STARBOARD VILLAGE OWNERS ASSOCIATION, INC.

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

1111 FORT PICKENS ROAD 1111 FORT PICKENS ROAD

GULF BREEZE, FL 32561 US PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

PO BOX 1348

GULF BREEZE, FL 32562 US

FEI Number: 59-2111734 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:

WATSON, LINDA WATSON, LINDA 850 FT. PICKERS RD 1299 FT. PICKENS ROAD

PENSACOLA BEACH, FL 32561 US UNIT 3

PENSACOLA BEACH, FL 32561 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: LINDA WATSON 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MCQUEEN, RAYMOND

 Address:
 6230 DUNLIETH PLACE

 City-St-Zip:
 PENSACOLA, FL 32504 US

Title: D

Name: WILDER, HARRISON Address: PO BOX 579

City-St-Zip: GULF BREEZE, FL 32563

Title:

 Name:
 GRAY, LEW

 Address:
 632 MIMOSA BLVD

 City-St-Zip:
 ROSWELL, GA 30075 US

Title: F

Name: FORSTER, MIKE Address: PO BOX 808

City-St-Zip: LOUISVILLE, MS 39339 US

Title: SD

Name: CANNON, JEANNIE
Address: 1522 CORAL LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: TE

 Name:
 GARNER, JOHN

 Address:
 1000 BAY BLVD

 City-St-Zip:
 PENSACOLA, FL 32503

I hereby 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 all other like empowered.

SIGNATURE: JEANNIE CANNON SD 02/09/2012