

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90038 005 ****61.25

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DOCUMENT # 759782 1. Entity Name HUNTINGTON BY-THE-SEA CONDOMINIUM OWNERS ASSOCIATION, INC.					
Principal Place of Business 140 MONACO STREET DESTIN, FL 32550 US			Mailing Address 140 MONACO STREET DESTIN, FL 32550 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent MCCARTNEY, JOHN 140 MONACO STREET, #101 DESTIN, FL 32550			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	T <input checked="" type="checkbox"/> Delete				
NAME	MCCARTNEY, JOHN				
STREET ADDRESS	232 GREENBRIAR EST DR				
CITY-ST-ZIP	SAINT LOUIS, MO 63122				
TITLE	P <input type="checkbox"/> Delete				
NAME	WATTS, JOE				
STREET ADDRESS	157 N. UNION ST.				
CITY-ST-ZIP	CANTON, MS 39046				
TITLE	D <input type="checkbox"/> Delete				
NAME	SANDERS, BJ				
STREET ADDRESS	11647 ISLAND AVE				
CITY-ST-ZIP	MATLACHA, FL 33993				
TITLE	D <input type="checkbox"/> Delete				
NAME	HARRISON, MIKE				
STREET ADDRESS	140 MONACO ST. #101				
CITY-ST-ZIP	DESTIN, FL 32541				
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	William Haynes <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
NAME	226 Tuchoe Rd				
STREET ADDRESS	Jackson, TN 38305				
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>William Haynes</u> 1/23/06 (850) 650-6978					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					