2007 NOT-FOR-PROFIT CORPORATION

Mar 07, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #759782** 03-07-2007 90004 049 ****61.25 **HUNTINGTON BY-THE-SEA CONDOMINIUM OWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address 140 MONACO STREET 140 MONACO STREET DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2216960 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCARTNEY, JOHN 140 MONACO STREET, #101 Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32550 Zip Code FI 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) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE HAYNES, WILLIAM NAME NAME STREET ADDRESS 226 TUCHOE RD. STREET ADDRESS JACKSON, TN 38305 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change urtiss Mckee NAME WATTS, JOE NAME 306 Deer Haven DR MS 89110 STREET ADDRESS 157 N.UNION ST. STREET ADDRESS CANTON, MS 39046 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANDERS, BJ NAME NAME STREET ADDRESS 11647 ISLAND AVE STREET ADDRESS MATLACHA, FL 33993 CITY-ST-ZIP CITY-ST-ZiP Delete TITE F TITLE Change ■ Addition HARRISON, MIKE NAME NAME

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.

STREET ADDRESS

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SIGNATURE:

STREET ADDRESS

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TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS 611 WHITE PINE DR.

DAHLONEGA, GA 30533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Change

☐ Change

☐ Addition

☐ Addition

FILED