

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759782

FILED
Mar 20, 2009
Secretary of State

Entity Name: HUNTINGTON BY-THE-SEA CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

140 MONACO STREET
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

140 MONACO STREET
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-2216960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, JOHN
140 MONACO STREET, #101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PACE, WILLIAM M
140 MONACO STREET, #101
DESTIN, FL 32550 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: WILLIAM M. PACE

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAYNES, WILLIAM
Address: 226 TUCHOE RD.
City-St-Zip: JACKSON, TN 38305

Title: P () Delete
Name: MCKEE, MURTISS
Address: 306 DEER HAVEN DR.
City-St-Zip: MADISON, MS 39110

Title: D () Delete
Name: SANDERS, BJ
Address: 11647 ISLAND AVE
City-St-Zip: MATLACHA, FL 33993

Title: D () Delete
Name: HARRISON, MIKE
Address: 611 WHITE PINE DR.
City-St-Zip: DAHLONEGA, GA 30533

Title: D () Delete
Name: JOHNSON, MARTHA
Address: 1174 GREYSTONE CREST
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SANDERS, BJ
Address: 11647 ISLAND AVE
City-St-Zip: MATLACHA, FL 33993

Title: D (X) Change () Addition
Name: MCCA, CAMERON
Address: 156 WAVERLY WAY
City-St-Zip: ATLANTA, GA 30533

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

Title: D (X) Change () Addition
Name: VAIL, LARRY
Address: 2401 BRANDON PARKWAY
City-St-Zip: TUSCALOOSA, AL 35406

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: WILLIAM M. PACE

GM

03/20/2009

Electronic Signature of Signing Officer or Director

Date