2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008
Secretary of State

DOCUMENT# 764740

Entity Name: WHITE CLIFFS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2313 W. CO. HWY 30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4785
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-2493721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERR, LENORA K
407 WOODBEACH DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete
Name: MOWELL, JOHN
Address: 407 E 6TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: DV ( ) Delete
Name: MCCALL, EARL
Address: P. O. BOX 71468
City-St-Zip: ALBANY, GA 31708

Title: D ( ) Delete
Name: KAHN, SHIRLEY
Address: 2964 BRIARCLIFF ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: D ( ) Delete
Name: STANER, ELLEN
Address: 1183 GREYSTONE CREST
City-St-Zip: BIRMINGHAM, AL 35242

Title: DST ( ) Delete
Name: DAVIS, CLIFFORD
Address: P. O. BOX 252
City-St-Zip: FRIARS POINT, MS 38631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: WILLIAMSON, JAMES T
Address: 3512 KINGS HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: DV (X) Change ( ) Addition
Name: BERMAN, FLOYD
Address: 3515 RIVER BEND ROAD
City-St-Zip: BIRMINGHAM, AL 35423

Title: D (X) Change ( ) Addition
Name: TORREY, RANDY
Address: P. O. BOX 1621
City-St-Zip: SANTA ROAS BEACH, FL 32459

Title: DST (X) Change ( ) Addition
Name: HOWARD, WYN
Address: P. O. BOX 55748
City-St-Zip: METAIRIE, LA 70055

Title: D (X) Change ( ) Addition
Name: HOHL, LESTER
Address: 943 NORRINGTON WAY
City-St-Zip: FENTON, MO 63026

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: JAMES T. WILLIAMSON DP 01/31/2008

Electronic Signature of Signing Officer or Director — Date