2007 NOT-FOR-PROFIT CORPORATION

Jan 08, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #766680** 01-08-2007 90251 013 ****70.00 SEA HAUNTS HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business գրրրույու 100 SOUTH SPOOKY LANE PO BOX 1820 SANTA ROSA BEACH, FL 32459 LIS SANTA ROSA BCH, FL 32459 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2312699 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENNISON, JAN Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH SPOOKY LANE UNIT 4D SANTA ROSA BEACH, FL 32459 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. President Sam Gillis -00 TITLE Change ☐ Addition TITLE ☐ Delete DENNISON, JAN NAME NAME 1300 Beacon PKWy E. #607 100 S SPOOKY LANE UNIT 4D STREET ADDRESS STREET ADDRESS Oham, AL SANTA ROSA BEACH, FL 32459 CITY-ST-7IP CITY-ST-ZIF Change Treasurer X Delete ☐ Addition TITLE TITLE Dennisor Box 1689 SCHOENER, JERRY NAME NAME STREET ADDRESS 1718 COTTONTAIL DR STREET ADDRESS nta RosaBU FC 32459 MILFORD, OH 45150 CITY-ST-7IP CITY-ST-ZIF Change Delete ☐ Addition TITLE TITLE uck Wilson WILSON, SUSAN NAME NAME 427 Hwy 16E STREET ADDRESS 3427 HWY 16E STREET ADDRESS Sharpsburg GA 3027 SHARPSBURG, GA 30277 CITY - ST - ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE GILLIS, SAM NAME NAME STREET ADDRESS 1300 BEACON PARKWAY EAST 607 STREET ADDRESS BIRMINGHAM, AL 35209 CITY-ST-7JP Delete TITLE Change ■ Addition TITLE POWELL RON NAME NAME 2600 CARDINAL CIRCLE STREET ADDRESS STREET ADDRESS

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 eceiver 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.

CITY-ST-2IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

BIRMINGHAM, AL 35243

MCCARTHY, MICHAEL

3778 RIVERLY TRACE

MARIETTA, GA 30068

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

☐ Change

Addition

FILED