

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766680

FILED
Jan 18, 2010
Secretary of State

Entity Name: SEA HAUNTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 SOUTH SPOOKY LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1820
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

FEI Number: 59-2312699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS SMITH
215 GRAND BLVD
SUITE 101
SANDESTIN, FL 32550 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: SD
Name: POWELL, RONALD
Address: 2600 CARDINAL CIRCLE
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: TD
Name: SCHOENER, JERRY L
Address: 1718 COTTONTAIL DR
City-St-Zip: MILFORD, OH 45150 US

Title: VPD
Name: BRITTON, RIPON
Address: 3840 VALLEY HEAD RD
City-St-Zip: BIRMINGHAM, AL 35223

Title: PD
Name: MILLER, EDWARD D
Address: 413 LATIMER ST
City-St-Zip: WOODSTOCK, GA 30188 US

Title: D
Name: GABLE, NANCY
Address: 5770 JOHN BURRIS RD
City-St-Zip: CUMMING, GA 30040 US

I hereby 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 all other like empowered.

SIGNATURE: JERRY L SCHOENER

TD

01/18/2010

Electronic Signature of Signing Officer or Director

Date