

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767299

FILED
Mar 11, 2009
Secretary of State

Entity Name: MAINSAIL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

114 MAINSAIL DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

114 MAINSAIL DRIVE
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-2331945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, SMITH
3804 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GREGORY, SMITH
114 MAINSAIL DRIVE
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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAIR, JR., C. BROOKS
Address: 3849 SWALLOW CT.
City-St-Zip: MARIETTA, GA 30066

Title: AS () Delete
Name: GREGORY, SMITH S
Address: 3804 MISTY WAY
City-St-Zip: DESTIN, FL 325412116

Title: V () Delete
Name: CLOSE, SUZANNE
Address: 103 MOUNTAIN PARK RD
City-St-Zip: ROSWELL, GA 30075

Title: TD () Delete
Name: HARMON, JEFFERY L
Address: 4188 WINDING WAY
City-St-Zip: INDIANAPOLIS, IN 46220

Title: DS () Delete
Name: PHILLIPS, GERALD W
Address: 526 MIDWAY CR.
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: BLEIFER, CANDI
Address: 4381 LEMP AVE.
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change () Addition
Name: PHILLIPS, GERALD W
Address: 526 MIDWAY CR.
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: EDWARD, RUPP W
Address: 664 WOODLAND BAYOU DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GREGORY S. SMITH

AS

03/11/2009

Electronic Signature of Signing Officer or Director

Date