

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770265

FILED
Mar 16, 2011
Secretary of State

Entity Name: HERMITAGE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1330 MIRACLE STRIP PKWY.
UNIT 106
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1330 MIRACLE STRIP PKWY.
UNIT 106
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2449860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, GEORGE R
5040 GALLIVER CUTOFF
BAKER, FL 32531 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
Name: SAUNDERS, GEORGE R
Address: 5040 GALLIVER CUTOFF
City-St-Zip: BAKER, FL 32531

Title: D
Name: SAUNDERS, JOHN R
Address: 2489 KENVIL CIR
City-St-Zip: VESTAVIA, AL 35243

Title: S
Name: STEPHENS, HERMAN
Address: 151 COYOTE PASS SUITE 20
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TVP
Name: KING, CHRIS
Address: 195 GALWAY BEND
City-St-Zip: TYRONE, GA 30290

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: GEORGE R. SAUNDERS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date