

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00494

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: NAUTICAL WATCH COMMUNITY ASSOCIATION, INC.

## Current Principal Place of Business:

6205 THOMAS DR.  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

2827 JOAN AVENUE  
SUITE B  
PANAMA CITY BEACH, FL 32408

## Current Mailing Address:

9400 S. THOMAS DRIVE  
PANAMA CITY, FL 32408 US

## New Mailing Address:

PO BOX 9303  
PANAMA CITY, FL 32417 US

FEI Number: 59-2382282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESORT ASSOCIATION MANAGEMENT, INC.  
9450 S. THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

## Name and Address of New Registered Agent:

HESS, BRIAN  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 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: BRIAN HESS

03/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: FREEMAN, ELZIE  
Address: 2317 MAGNOLIA DRIVE  
City-St-Zip: PANAMA CITY, FL 32408

Title: D ( ) Delete  
Name: KEMP, RUSS  
Address: 657 LAMBERT RIDGE ROAD  
City-St-Zip: WARTRACE, TN 37183

Title: PD ( ) Delete  
Name: ARMSTRONG, JIM  
Address: 2416 LAURELTON CREEK ROAD  
City-St-Zip: CHATTANOOGA, TN 37421

Title: VD ( ) Delete  
Name: ALBRIGHT, BILL  
Address: 538 BELL ROAD  
City-St-Zip: ANTIOCH, TN 37013

Title: SD ( ) Delete  
Name: DOUG, CRAIG  
Address: 5800 PRINCESS BLVD.  
City-St-Zip: BIRMINGHAM, AL 35215

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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: D (X) Change ( ) Addition  
Name: ALBRIGHT, BILL  
Address: PT BOX 473  
City-St-Zip: ANTIOCH, TN 37013

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

Title: VD ( ) Change (X) Addition  
Name: MITCHELL, JAMES  
Address: 100 BRIARPATCH DRIVE  
City-St-Zip: COVINGTON, GA 30014

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: TAMMY MALLORY

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

Date