

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001410

FILED
Feb 16, 2009
Secretary of State

Entity Name: SIGNATURE BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1816 SCENIC HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 28
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 03-0441884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: PSTD () Delete
Name: NABORS, JAMES E II
Address: 362 N. BEAL PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: S () Delete
Name: JEMISON, SKIP
Address: 69305 MILLOIT LANE
City-St-Zip: COVINGTON, LA 70433

Title: T () Delete
Name: ROCKWELL, MARK
Address: 121 CYPRESS POINT
City-St-Zip: PARAGOULD, AR 72450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WILLIAMSON, CHARLES
Address: 16954 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70810

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: JAMES H. AVERILL

MGR

02/16/2009

Electronic Signature of Signing Officer or Director

Date