2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001410

FILED Feb 26, 2012 Secretary of State

Entity Name: SIGNATURE BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1816 SCENIC HWY 98 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 28 755 GRAND BOULEVARD NICEVILLE, FL 32588 SUITE B105 #120 MIRAMAR BEACH, FL 32550

FEI Number: 03-0441884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERILL, JAMES H
706 TURNBERRY COVE N.
NICEVILLE, FL 32578 US

AVERILL, JAMES H
1363 RAVEN'S RUN
MIRAMAR BEACH, 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: 02/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 NABORS, JAMES E II

 Address:
 362 N. BEAL PARKWAY

 City-St-Zip:
 FT. WALTON BEACH, FL 32548

Title: S

Name: JEMISON, SKIP
Address: 69305 MILLOIT LANE
City-St-Zip: COVINGTON, LA 70433

Title: T

Name: WILLIAMSON, CHARLES
Address: 16954 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70810

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: JIM AVERILL MGR 02/26/2012