

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002360

FILED
Jan 05, 2006
Secretary of State

Entity Name: CAMP CREEK COVE, PHASE II, OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10 COVE CREEK LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

10 COVE CREEK LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 55-0800227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H
5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32349 US

Name and Address of New Registered Agent:

ANDERS, JAMES F II
10 COVE CREEK LANE
PANAMA CITY BEACH, FL 32413 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: JAMES F. ANDERS II

01/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STABELL, PETER B
Address: 10 COVE CREEK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: ANDERS, JIM
Address: 10 COVE CREEK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: STABELL, KAARINA M
Address: 10 COVE CREEK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 F. ANDERS II

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date