

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003330

FILED
Apr 20, 2006
Secretary of State

Entity Name: STERLING BEACH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6627 THOMAS DRIVE
PANAMA CITY BEACH, FL 324086176 US

New Principal Place of Business:

Current Mailing Address:

1080 HWY 98 EAST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 01-0766462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & RUNNELS, P.A.
36468 EMERALD COAST PARKWAY
SUITE 2101
DESTIN, FL 325413723 US

Name and Address of New Registered Agent:

HESS, BRIAN D
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 D. HESS

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, GREG
Address: 8323 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DV () Delete
Name: JONES, PARKS
Address: 808 TALLAHASSEE ROAD
City-St-Zip: ALBANY, GA 31707 US

Title: DS () Delete
Name: HAYS, DAVID
Address: 2205 E OGLETHORPE BLVD
City-St-Zip: ALBANY, GA 31705 US

Title: DT () Delete
Name: WHEELER, RONALD
Address: 157 S ROCK ISLAND DRIVE NE
City-St-Zip: EATONTON, GA 31024 US

Title: D () Delete
Name: SWILLEY, JIM
Address: 6734 BEAVER CT
City-St-Zip: MIDLAND, GA 31820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: HAYS, DAVID
Address: 2205 E. OGLETHORPE BLVD
City-St-Zip: ALBANY, GA 31707 US

Title: DS (X) Change () Addition
Name: ALLEN, CRAIG
Address: 6627 THOMAS DRIVE #1001
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: IRENE TEASDALE

ACCT

04/20/2006

Electronic Signature of Signing Officer or Director

Date