

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003330

FILED  
Feb 26, 2008  
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:**

4393 COMMONS DRIVE EAST  
DESTIN, FL 32541 US

**FEI Number:** 01-0766462

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HESS, BRIAN D  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 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: DP ( ) Delete  
Name: TAYLOR, GREG  
Address: 8323 LAIRD STREET  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

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

Title: DS (X) Change ( ) Addition  
Name: SLUTZKY, ADAM  
Address: 1398 LANIER MANOR, SUITE 200  
City-St-Zip: ATLANTA, GA 30319 US

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

Title: D (X) Change ( ) Addition  
Name: SWILLEY, JIM  
Address: PO BOX 2039  
City-St-Zip: COVINGTON, GA 30014 US

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: MIKE STILLINGS

PROP

02/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date