

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003330

FILED
Mar 01, 2012
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:

6627 THOMAS DRIVE
PANAMA CITY BEACH, FL 324086176 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:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HOWELL, WILLIAM S JR
1727 S. CO. HWY 393
SANTA ROSA BEACH, FL 32459 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: WILLIAM S. HOWELL, JR.

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DS
Name: SLATER, TIM
Address: 172 RIVEERSIDE PARKWAY
City-St-Zip: FORT THOMAS, KY 41075 US

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

Title: D
Name: SWILLEY, JIM
Address: PO BOX 2039
City-St-Zip: COVINGTON, GA 30014 US

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: MIKE STILLINGS

CAM

03/01/2012

Electronic Signature of Signing Officer or Director

Date