

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004091

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARBERY COAST OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5311 E COUNTY HWY 30-A
SUITE 5
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5311 E COUNTY HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

FEI Number: 81-0562050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E. COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E. COUNTY HWY 30-A
STE 3
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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEDMAN, RANDY JR.
Address: 121 GWYN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DV () Delete
Name: WATSON, FRANK
Address: 5365 E COUNTY HWY 30-A, STE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: LEDMAN, RANDY
Address: 121 GWYN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 324413

Title: D (X) Change () Addition
Name: WATSON, FRANK
Address: 5365 E COUNTY HWY 30-A, STE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ST () Change (X) Addition
Name: MULDER, DAVID
Address: 4620 S LAKERIDGE DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: D V () Change (X) Addition
Name: KIRKLAND, RICHARD
Address: 2942 BROOK HOLLOW LANE
City-St-Zip: BIRMINGHAM, AL 35243

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: WALTER R PRITCHETT

R A

04/28/2009

Electronic Signature of Signing Officer or Director

Date