2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007200

FILED Apr 15, 2009 Secretary of State

Entity Name: OLDE SEACREST NEIGHBORHOOD ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 611430 8700 E. COUNTY HY.30A ROSEMARY BEACH, FL 32461 SEACREST, FL 32413 **Current Mailing Address: New Mailing Address:** 8700 E. COUNTY HY.30A P.O. BOX 611430 ROSEMARY BEACH, FL 32461 SEACREST, FL 32413 FEI Number: 03-0471460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOGUE-HIGGINS, SHARON 8700 E COUNTY HEY 30-A SEACREST, FL 32413 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LOUGE-HIGGINS, SHARON LOGUE-HIGGINS, SHARON Name: Name: Address: 8700 E COUNTS HWY 30-A Address: 8700 E COUNTS HWY 30-A City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413 Title: () Delete Title: () Change () Addition SUTCLIFF, TODD Name: Name: Address: 246 SEABREEZE CIRCLE Address: City-St-Zip: PANAMA CITY, FL City-St-Zip: Title: () Delete Title: () Change () Addition BARNHART, JOHN Name: Name: 209 CLAREON DRIVE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip:

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: SHARON LOGUE-HIGGINS P 04/15/2009