2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001987

FILED Apr 13, 2006 Secretary of State

Entity Name: NORTH COLONY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14520 FRONT BEACH ROAD 9907 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

14520 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 55-0828032 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:

HUTTO, BILL R 620 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 WALSINGHAM, GARY
 Name:
 WALSINGHAM, GARY

 Address:
 14520 FRONT BEACH ROAD
 Address:
 9907 FRONT BEACH ROAD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

Title: PD () Delete Title: PD (X) Change () Addition Name: WALSINGHAM, BILL Name: WALSINGHAM, BILL Address: 14520 FRONT BEACH ROAD Address: 9907 FRONT BEACH ROAD

Address: 14520 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SD () Delete Title: SD (X) Change () Additi-

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 WALSINGHAM, MIKE
 Name:
 WALSINGHAM, MIKE

 Address:
 14520 FRONT BEACH ROAD
 Address:
 9907 FRONT BEACH ROAD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

Title: TD () Delete Title: TD (X) Change () Addition Name: CHRISTO, III, JOHN Name: CHRISTO, III, JOHN

Address: 14520 FRONT BEACH ROAD Address: 9907 FRONT BEACH ROAD

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete Title: D (X) Change () Addition

Name: WALSINGHAM, CUMI Name: WALSINGHAM, CUMI Address: 14520 FRONT BEACH ROAD Address: 9907 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32407

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: GARY WALSINGHAM PD 04/13/2006