

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004587

FILED
Feb 08, 2012
Secretary of State

Entity Name: PARK POINT AT SECLUDED DUNES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2827 JOAN AVE.
SUITE B
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

2827 JOAN AVE.
SUITE B
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 90-0238128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, COSTIN A
413 WILLIAMS AVE.
PORT ST. JOE, FL 32456 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
Name: PARSONS, ROBERT M
Address: 531 NEWNAN ST. SUITE #3
City-St-Zip: CARROLLTON, GA 30117 US

Title: DVPT
Name: TALLMAN, ALEXANDER J
Address: 2035 BRICKTON STATION
City-St-Zip: BUFORD, GA 30518 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: BARBARA A. BURG

MGR

02/08/2012

Electronic Signature of Signing Officer or Director

Date