

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007034

FILED  
Jan 05, 2009  
Secretary of State

**Entity Name:** HARBOUR VILLAGE AT HISTORIC ST. ANDREWS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3001 W 10TH STREET  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

3001 W 10TH STREET  
PANAMA CITY, FL 32401

**New Mailing Address:**

**FEI Number:** 90-0308845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FULLER, DENNIS  
117 EAST GA STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

SMITH, ESQ, DOUGLAS L  
221 MCKENZIE AVE  
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: DOUGLAS L SMITH

01/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: JUNEAU, NEIL R  
Address: 4101 PLAZA TOWER DRIVE  
City-St-Zip: BATON ROUGE, LA 70816

Title: DST ( ) Delete  
Name: SIEBERT, SEAN P  
Address: 4101 PLAZA TOWER DRIVE  
City-St-Zip: BATON ROUGE, LA 70816

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DARRAH, JOHN D PRES  
Address: 3001 W 10TH STREET PH5  
City-St-Zip: PANAMA CITY, FL 32401

Title: VP (X) Change ( ) Addition  
Name: ROSS, SARA J V PRES  
Address: 1106 WEST BEACH DRIVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: TRSR ( ) Change (X) Addition  
Name: MILLER, ANNE TREAS  
Address: 3001 W 10TH STREET #213  
City-St-Zip: PANAMA CITY, FL 32401

Title: SEC ( ) Change (X) Addition  
Name: SOWELL, MARY SEC  
Address: 3001 W 10TH STREET #316  
City-St-Zip: PANAMA CITY, FL 32401

Title: BD M ( ) Change (X) Addition  
Name: HARRIS, THEONNE BD MEM  
Address: 3001 W 10TH STREET #217  
City-St-Zip: PANAMA CITY, FL 32401

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: JOHN W DARRAH

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date