

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008789

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SECLUSION BAY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 20-0354077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

5311 E. COUNTY HWY 30-A  
SUITE 3  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

5311 E. COUNTY HWY 30-A  
SUITE 3  
SANTA ROSA BEACH, FL 32459 US

## 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: BARNIV, CHARLES  
Address: 4520 N BRISTOL COURT  
City-St-Zip: NICEVILLE, FL 32578

Title: DV ( ) Delete  
Name: FLEISHER, DAVID  
Address: 42 BUSINESS CENTER DR, STE 304  
City-St-Zip: DESTIN, FL 32550

Title: DP ( ) Delete  
Name: DE VARONA, HENRY  
Address: 407 EVANS ROAD  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: SCHOTT, JOHN  
Address: 25 BRAMBLE GROVE PLACE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Delete  
Name: WEGER, MIKE  
Address: PO BOX 997  
City-St-Zip: DESTIN, FL 32540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARNIV, CHARLES  
Address: 4520 N BRISTOL COURT  
City-St-Zip: NICEVILLE, FL 32578

Title: D S (X) Change ( ) Addition  
Name: PRITT, DAWN  
Address: 430 N EDEN DR  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change ( ) Addition  
Name: ALEXANDER, MIKE  
Address: 4404 GLENWICK  
City-St-Zip: DALLAS, TX 75205

Title: D VT (X) Change ( ) Addition  
Name: KATOSKI, KEITH  
Address: 100 HIDEAWAY CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D P (X) Change ( ) Addition  
Name: WEGER, MIKE  
Address: PO BOX 997  
City-St-Zip: DESTIN, FL 32540

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date