

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SECLUSION BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0354077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E. COUNTY HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459 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: D
Name: BARNIV, CHARLES
Address: 4520 N BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578

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

Title: D
Name: ALEXANDER, MIKE
Address: 4404 GLENWICK
City-St-Zip: DALLAS, TX 75205

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

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

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: WALTER R PRITCHETT

REG

01/05/2011

Electronic Signature of Signing Officer or Director

Date