2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008789

FILED Feb 20, 2012 Secretary of State

Entity Name: SECLUSION BAY OWNERS ASSOCIATION, INC.

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

5311 E. COUNTY HWY 30-A

SUITE 3

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

5311 E. COUNTY HWY 30-A

SUITE 3

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0354077 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARNIV, CHARLES Address: 5311 E. CO. HWY 30-A

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D P

Name: WEGER, MIKE
Address: 5311 E. CO. HWY 30-A

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS

 Name:
 ALEXANDER, MIKE

 Address:
 5311 E. CO. HWY 30-A

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

City-St-Zip. SANTA ROSA BEACH, FL 324

Title: D VT

Name: KATOSKI, KEITH Address: 5311 E CO HWY 30-A

City-St-Zip: SANTA ROSA BEACH, FL 32459

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 RA 02/20/2012