

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03589

FILED
Jul 10, 2009
Secretary of State

Entity Name: SEACHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17351 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17351 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

700 PIER PARK DR
145
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-2646471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COUNTS OAKS RESORT PROPERTIES
17747 A ASHLEY DDR
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COUNTS OAKS RESORT PROPERTIES
700 PIER PARK DR
145
PANAMA CITY BEACH, FL 32413 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: ANDREW S PHILLIPS

07/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, HUGH
Address: 17351 FRONT BEACH RD. UNIT W404
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: SPANN, TONY
Address: 6005 VICKSBURG CT
City-St-Zip: CONYERS, GA 30094

Title: D () Delete
Name: CAMPBELL, CHARLES
Address: 17351 FRONT BEACH RD. UNIT W601
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: MCLENDON, ADOLPH
Address: POB 246
City-St-Zip: RICHLAND, GA 31825

Title: D () Delete
Name: CULPEPPER, MARY
Address: 243 MT CARMEL AVE
City-St-Zip: COFFEE SPRING, AL 36318

Title: T () Delete
Name: VICKERY, JIM
Address: 799 FOX RIDGE
City-St-Zip: CAPE GIRARDEAU, MO 63701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, HUGH
Address: 17351 FRONT BEACH RD. UNIT W404
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HOLT, BILL
Address: 17351 FRONT BEACH UNIT E201
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HOLT

PRES

07/10/2009

Electronic Signature of Signing Officer or Director

Date