

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002667

FILED
Apr 10, 2007
Secretary of State

Entity Name: CELADON BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17757 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

17757 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

17757 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

17757 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

FEI Number: 65-1220971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR. ESQ
221 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
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: TIMOTHY J. SLOAN

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SIEGEL, ROY
Address: 120 PROVIDENCE LK PT
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: SMITH, MAUREEN
Address: 3801 TYNERMOORE WALK
City-St-Zip: SMYRNA, GA 30080

Title: P () Delete
Name: DAVIS, TOMMY
Address: POB 7787
City-St-Zip: COLUMBUS, GA 32569

Title: VP () Delete
Name: WALLIS, KATHRYN
Address: 17757 FRONT BCH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: JOHNSON, JAMES
Address: 2208 GRAY STONE DR
City-St-Zip: JOLIET, IL 60431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIEGEL, ROY
Address: 120 PROVIDENCE LK PT
City-St-Zip: ALPHARETTA, GA 30004

Title: AS (X) Change () Addition
Name: FORD, KEVIN
Address: P.O. BOX 550229
City-St-Zip: ATLANTA, GA 30355

Title: P (X) Change () Addition
Name: RETHERFORD, KRIS
Address: 109 GROVE ISLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T (X) Change () Addition
Name: SANFORD, DICKY
Address: P.O. BOX 767638
City-St-Zip: ROSWELL, GA 30076

Title: S (X) Change () Addition
Name: GAMRON, LYNN
Address: 3 HAMPER COURT
City-St-Zip: TROPHY CLUB, TX 76262

I hereby certify that the information supplied with this filing does not qualify for the 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: KRIS RETHERFORD

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date