2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000002667

CELÁDON BEACH OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address 17757 FRONT BEACH ROAD 17757 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1220971 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, JACK G Street Address (P.O. Box Number is Not Acceptable) **502 HARMON AVENUE** PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. VΡ Delete TITLE TITLE Westwudd NAME SIEGEL, ROY NAME P.O. BOX 669 STREET ADDRESS 120 PROVIDENCE LK PT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA, GA 30004 Oakwood, GA 30566 ☐ Addition ☐ Delete TITLE ☐ Change TITLE FORD, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 550229 CGY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30355 ☐ Addition TITLE ☐ Delete ☐ Chance RETHERFORD, KRIS NAME NAME STREET ADDRESS STREET ADDRESS 109 GROVE ISLE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE ☐ Delete TITLE Спапре ☐ Addition SANFORD, DICKY NAME NAME STREET ADDRESS P.O. BOX 767638 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL, GA 30076 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GAMRON, LYNN NAME 3 HAMPER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROPHY CLUB, TX 76262 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Ruther for d

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 8:00 am

Secretary of State

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