

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003348

FILED
Jan 23, 2009
Secretary of State

Entity Name: OWNERS ASSOCIATION OF THE LAKES ON THE BLUFF, INC.

Current Principal Place of Business:

224 7TH STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

209 7TH STREET
PORT ST. JOE, FL 32456

Current Mailing Address:

224 7TH STREET
PORT ST. JOE, FL 32456

New Mailing Address:

209 7TH STREET
PORT ST. JOE, FL 32456

FEI Number: 90-0264234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
116 SAILORS COVE ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GULF COAST PROPERTY SERVICES, LLC
209 7TH STREET
PORT ST. JOE, FL 32456 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: GCPS, LLC

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, KIM
Address: 312 PATTON STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: V () Delete
Name: EARLEY, CHRIS
Address: 2291 CR C30-A
City-St-Zip: PORT ST. JOE, FL 32456

Title: S/T () Delete
Name: MILLER, BRENDA
Address: 2004 CYPRESS AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: D (X) Delete
Name: CHAMPION, RANDALL
Address: P.O. BOX 287
City-St-Zip: EASTPOINT, FL 32328

Title: D (X) Delete
Name: WRAY, AARON
Address: 957 US HWY 98
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, KIM
Address: 312 PATTON STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: D (X) Change () Addition
Name: ESTES, JOYCE
Address: PO BOX 585
City-St-Zip: EASTPOINT, FL 32328

Title: D (X) Change () Addition
Name: CHAMPION, RANDALL
Address: PO BOX 287
City-St-Zip: EASTPOINT, FL 32328

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

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: S. NOVAK

CAM

01/23/2009

Electronic Signature of Signing Officer or Director

Date