## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000004054

FILED Apr 19, 2007 Secretary of State

Entity Name: SOUTHSHORE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5311 E COUNTY HWY 30A STE#5 SANTA ROSA BEACH, FL 32459 **New Mailing Address: Current Mailing Address:** 5311 E COUNTY HWY 30A STE#5 SANTA ROSA BEACH, FL 32459 FEI Number: 01-0812422 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 5 US SANTA ROSA BEACH, FL 32459 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARRUTHERS, MICHAEL Name: Name: 3792 PINEY GROVE DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete Name: ROHRER, CHARLOTTE Name: ROHRER, CHARLOTTE Address: 4564 WOODWIND DRIVE Address: 4564 WOODWIND DRIVE City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: DST (X) Change ( ) Addition MOORE, GLENDA GAWRYS, ROBERT Name: Name: 5654 MOUNTAIN OAKS DR Address: 120 GARDEN LANE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: BRASELTON, GA 30517 Title: (X) Delete Title: () Change () Addition Name: WELSH, WILLIAM Name: Address: 4801 ROSEMONT PL Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip:

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: WALTER R PRITCHETT MGR 04/19/2007