

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005883

FILED
Apr 16, 2007
Secretary of State

Entity Name: OCEAN REEF RESORT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

502 HARMON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 609
HIXSON, TN 37343 US

New Mailing Address:

FEI Number: 20-5436069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: HARBOUR, C B III
Address: 243 SIGNAL MOUNTAIN ROAD, STE. M
City-St-Zip: CHATTANOOGA, TN 37405 US

Title: D () Delete
Name: CHILDRESS, GLENDA
Address: 243 SIGNAL MOUNTAIN ROAD, STE. M
City-St-Zip: CHATTANOOGA, TN 37405 US

Title: D () Delete
Name: CHANDLER, ROBERT
Address: 243 SIGNAL MOUNTAIN ROAD, STE. M
City-St-Zip: CHATTANOOGA, TN 37405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: C.B. HARBOUR III

PSD

04/16/2007

Electronic Signature of Signing Officer or Director

Date