2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005883

FILED Apr 28, 2009 Secretary of State

Entity Name: OCEAN REEF RESORT OWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business: 502 HARMON AVENUE** PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 609 HIXSON, TN 37343 FEI Number: 20-5436069 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: WILLIAMS, JACK G 502 HARMON 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete () Change () Addition HARBOUR, C B III Name: Name: Address: 243 SIGNAL MOUNTAIN ROAD, STE. M Address: City-St-Zip: CHATTANOOGA, TN 37405 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WILLIAMS, BETTY Name: ROBERTS, PEGGY Address: 14415 FRONT BEACH ROAD Address: 243 SIGNAL MOUNTAIN ROAD, STE M City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: CHATTANOOGA, TN 37405 US Title: () Delete Title: () Change () Addition CHANDLER, ROBERT Name: Name: 243 SIGNAL MOUNTAIN ROAD, STE. M Address: Address: City-St-Zip: CHATTANOOGA, TN 37405 US 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: C.B.HARBOUR, III PSD 04/28/2009