NOT-FOR-PROFIT CORPORATION

Aug 17, 2006 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # 人门山(08-17-2006 90003 002 ****61.25 1. Entity Name LULLWATER BEACH CONDO ASSOC., INC. DO NOT WRITE IN THIS SPACE 50025415 2. Principal Place of Business 3. Mailing Address 301 Lullwater Drive 301 Lullwater Drive Suite, Apt. #, etc. CR2E037B (8/05) 4. FEI Number Applied For City & State City & State Panama City Bch., Fl. 59-2507671 Not Applicable Panama City Bch., Country Country \$8.75 Additional 5. Certificate of Status Desired 32413 Fee Required 32413 7. Name and Address of Current Registered Agent Glenn Hess DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 9108 Front Beach Road IN THIS SPACE Zip Code City <u>Panama City Beach</u> 32408 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to **FEE IS \$61.25** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Initial or Amended AR OFFICERS AND DIRECTORS 10. TITLE President TITLE NAME Phillip James P. O. Box 315 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Genoa, Ill. 60135 CITY-ST-ZIP TITLE Vice-President Michael Twitty 2017 Sandford Drive NAME STREET ADDRESS STREET ADDRESS Nashville, Tenn. CITY-ST-ZIP 37122 CITY-ST-ZIP TITLE TITLE Secretary NAME NAME Roger Peyton SIREET ADDRESS STREET ADDRESS 671-East-Arch DO NOT WRITE C!TY-ST-ZIP CITY-ST-ZIP Madisonville, Ky. 42431 Treasurer Katharine Dye TITLE TITLE IN THIS SPACE NAME 113 San Souci S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Panama City Bch., Fl. 32413 TITLE TITLE Board Member NAME Jo Stepp-Greany

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UNC, Treas Katherive

2770 Pine Ridge Rd

Tallahassee, Fl.32308

2-5-01

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^{12.} Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.