2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000691

FILED May 16, 2006 Secretary of State

Entity Name: KEATON BEACH LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20360 KEATON BEACH DRIVE 20170 BEACH ROAD PERRY, FL 32348 PERRY, FL 32348

Current Mailing Address: New Mailing Address:

20360 KEATON BEACH DRIVE 20170 BEACH ROAD PERRY, FL 32348 PERRY, FL 32348

FEI Number: 20-2926922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, GARY
20360 KEATON BEACH DRIVE
PERRY, FL 32348 US
SENTER, LYNETTE T
20170 BEACH ROAD
PERRY, FL 32348 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: LYNETTE T SENTER 05/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

Name: WILLIAMS, GARY Name: STEPHENSON, GERALD A
Address: 20360 KEATON BEACH DRIVE Address: 1310 SIOUX TRAIL

City-St-Zip: PERRY, FL 32348 City-St-Zip: ENTERPRISE, FL 32725

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 WILLIAMS, GINA
 Name:
 PATRICK, KERRY

 Address:
 20360 KEATON BEACH DR
 Address:
 351 PATRICK ROAD

 City-St-Zip:
 PERRY, FL 32348
 City-St-Zip:
 QUITMAN, GA 31643

Title: TD () Delete Title: SECT (X) Change () Addition

 Name:
 FINCH, TERRY
 Name:
 KUNES, RHONDA

 Address:
 20360 KEATON BEACH DR
 Address:
 P.O. BOX 985

 City-St-Zip:
 PERRY, FL 32348
 City-St-Zip:
 TIFTON, GA 31793

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: GERALD A STEPHENSON PRES 05/16/2006