2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000691

FILED Mar 27, 2009 Secretary of State

Entity Name: KEATON BEACH LANDINGS HOMEOWNERS ASSOCIATION, INC.

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

1731 NW 6TH STREET, SUITE A GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

PO BOX 14506 GAINESVILLE, FL 32604

FEI Number: 20-2926922 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:

BAUER, WESTON ED BAUR MANAGEMENT, INC.
ED BAUR MANAGEMENT INC.
1731 NW 6TH STREET, SUITE A STE A

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 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: HAL WHITTET 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ST
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 STEPHENSON, GERALD A
 Name:
 STEPHENSON, GERALD A

 Address:
 1310 SIOUX TRAIL
 Address:
 1310 SIOUX TRAIL

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

Title: P () Delete Title: () Change () Addition

 Name:
 KUNES, RHONDA
 Name:

 Address:
 P.O. BOX 985
 Address:

 City-St-Zip:
 TIFTON, GA 31793
 City-St-Zip:

 $\label{eq:title:title:s} \textit{Title:} \qquad \textit{VP} \qquad \textit{() Delete} \qquad \qquad \textit{Title:} \qquad \textit{S} \qquad \textit{(X) Change () Addition}$

 Name:
 PATRICK, KERRY
 Name:
 PATRICK, KERRY

 Address:
 351 PATRICK RD
 351 PATRICK RD

 City-St-Zip:
 QUITMAN, GA 31643
 City-St-Zip:
 QUITMAN, GA 31643

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: RHONDA KUNES P 03/27/2009