

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2012  
Secretary of State**

DOCUMENT# N05000000861

**Entity Name:** THE HIGHLANDS AT ST. JOE BEACH HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

2610 DAWSON RD.  
SUITE 7  
ALBANY, GA 31707

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 72345  
ALBANY, GA 31708

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

GIBSON, THOMAS S  
116 SAILOR'S COVE DRIVE  
PORT ST. JOE, FL 32456    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:                      D,P  
Name:                      HUNTER, ORMAND E  
Address:                      116 LAKEWOOD DRIVE  
City-St-Zip:                      THOMASVILLE, GA 31792

Title:                      D,VP  
Name:                      FLOWERS, LANGDON S JR  
Address:                      116 LAKEWOOD DRIVE  
City-St-Zip:                      THOMASVILLE, GA 31792

Title:                      D,ST  
Name:                      MCINTOSH, GEORGE C  
Address:                      2610 DAWSON RD., SUITE 7  
City-St-Zip:                      ALBANY, GA 31708

I hereby 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 all other like empowered.

SIGNATURE: LANGDON S. FLOWERS, JR.

DVP

01/11/2012

Electronic Signature of Signing Officer or Director

Date