

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001948

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE CLUB AT CAPE SAN BLAS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2589 JENKS AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

197 CAPE POINTE DR. #13
PORT ST. JOE, FL 32456

Current Mailing Address:

2589 JENKS AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

197 CAPE POINTE DR. #13
PORT ST. JOE, FL 32456

FEI Number: 13-4250190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK L
4431 LAFAYETTE STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

ROSS, KENNETH A
3842 IMAGINARY RD.
TALLAHASSEE, FL 32309 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: KENNETH ROSS

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EUBANKS, KAY W
Address: 2589 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: STONE, SHARON
Address: 106 S. 25TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

Title: STD () Delete
Name: PARRISH, H. HARRISON
Address: P.O. BOX 1124
City-St-Zip: DOTHAN, AL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUDO, GEORGE
Address: 152 CAPE POINTE DR.
City-St-Zip: PORT ST. JOE, FL 32456

Title: VD (X) Change () Addition
Name: ROSS, KENNETH A
Address: 3842 IMAGINARY RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: RUDO, CAROL
Address: 152 POINTE DR.
City-St-Zip: PORT ST. JOE, AL 323456

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: KENNETH ROSS

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date