

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001266

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** GARDENIA BEACH OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2708 HWY 77  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

1830 LISENBY AVENUE  
#D  
PANAMA CITY, FL 32405

**Current Mailing Address:**

2708 HWY 77  
PANAMA CITY, FL 32405

**New Mailing Address:**

P.O. BOX 15578  
PANAMA CITY, FL 32406

**FEI Number:** 20-4302294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MADDOX, RICHARD  
2708 HWY 77  
PANAMA CITY, FL 32405 US

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

MADDOX, RICHARD  
1830 LISENBY AVENUE  
#D  
PANAMA CITY, FL 32405 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: RICHARD MADDOX

04/27/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MADDOX, RICHARD  
Address: 2708 HWY 77  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: WOODS, BRAD  
Address: 2708 HWY 77  
City-St-Zip: PANAMA CITY, FL 32405

Title: D ( ) Delete  
Name: STRINGER, DOUG  
Address: 2708 HWY 77  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MADDOX, RICHARD  
Address: P.O. BOX 15578  
City-St-Zip: PANAMA CITY, FL 32406

Title: D (X) Change ( ) Addition  
Name: WOODS, BRAD  
Address: P.O. BOX 15578  
City-St-Zip: PANAMA CITY, FL 32406

Title: D (X) Change ( ) Addition  
Name: STRINGER, DOUG  
Address: P.O. BOX 15578  
City-St-Zip: PANAMA CITY, FL 32406

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: RICHARD MADDOX

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date