

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002983

FILED
Jan 12, 2007
Secretary of State

Entity Name: 55 YACHT CLUB CONDOMINIUM OWNERS ASSOCIATION, INC

Current Principal Place of Business:

55 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2363
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

385 HARBOR BLVD
STE 230
DESTIN, FL 32541 US

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

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD
STE 3
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: JOHNSON, CATER W
Address: 110 HABERSHAM DRIVE STE 121
City-St-Zip: FAYETTEVILLE, GA 30214 US

Title: VP () Delete
Name: BONNER, JOHN W SR.
Address: 110 HABERSHAM DRIVE STE 121
City-St-Zip: FAYETTEVILLE, GA 30214 US

Title: SEC () Delete
Name: BONNER, JONAH D
Address: 110 HABERSHAM DR STE 121
City-St-Zip: FAYETTEVILLE, GA 30214 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, CATER W
Address: 385 HARBOR BLVD STE 230
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: BONNER, JOHN W SR.
Address: 385 HARBOR BLVD STE 230
City-St-Zip: DESTIN, FL 32541 US

Title: SEC (X) Change () Addition
Name: BONNER, JONAH D
Address: 385 HARBOR BLVD STE 230
City-St-Zip: DESTIN, FL 32541 US

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: JONAH D BONNER

SEC

01/12/2007

Electronic Signature of Signing Officer or Director

Date