

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003527

FILED
May 10, 2007
Secretary of State

Entity Name: 295 AZALEA DRIVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

828 CROSS STREET
DESTIN, FL 32541

New Principal Place of Business:

295 AZALEA DRIVE #4
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5709
DESTIN, FL 32540

New Mailing Address:

PO BOX 6226
MIRAMAR BEACH, FL 32550

FEI Number: 20-4835803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'SHEA, PHILLIP
828 CROSS STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BUCKINGHAM, MICHAEL
295 AZALEA DRIVE #4
DESTIN, FL 32541 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: MICHAEL A. BUCKINGHAM

05/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCKINGHAM, MICHAEL A
Address: 160 INDUSTRIAL PARK ROAD
City-St-Zip: DESTIN, FL 32541

Title: DVP () Delete
Name: CASSIDY, WAYNE
Address: PO BOX 572
City-St-Zip: DESTIN, FL 32540

Title: DST () Delete
Name: O'SHEA, PHILLIP
Address: 828 CROSS STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCKINGHAM, MICHAEL A
Address: 295 AZALEA DRIVE #4
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: PETERS, COLIN W
Address: 295 AZALEA DRIVE #2
City-St-Zip: DESTIN, FL 32541

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: MICHAEL A. BUCKINGHAM

DP

05/10/2007

Electronic Signature of Signing Officer or Director

Date