2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003527

FILED Apr 10, 2012 Secretary of State

Entity Name: 295 AZALEA DRIVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 295 AZALEA DRIVE #4
 295 AZALEA DRIVE #2

 DESTIN, FL 32541
 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

295 AZALEA DRIVE #2 DESTIN, FL 32541

FEI Number: 20-4835803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCKINGHAM, MICHAEL PARSONS, JAMES P
295 AZALEA DRIVE #4 295 AZALEA DRIVE #2
DESTIN, FL 32541 US 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: JAMES P. PARSONS 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PARSONS, JAMES P Address: 295 AZALEA DRIVE #2 City-St-Zip: DESTIN, FL 32541

Title: DVP

Name: JENRICH, ERIC P
Address: 295 AZALEA DRIVE #3
City-St-Zip: DESTIN, FL 32541

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: JAMES P. PARSONS DP 04/10/2012