

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003876

FILED
Jun 03, 2009
Secretary of State

Entity Name: 297 AZALEA DRIVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

297 AZALEA DRIVE #2
DESTIN, FL 32541

New Principal Place of Business:

297 AZALEA DRIVE
DESTIN, FL 32541

Current Mailing Address:

PO BOX 6226
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-4835839 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:

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

Name and Address of New Registered Agent:

BLANTON, DARRELL
297 AZALEA DRIVE
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: DARRELL BLANTON

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKINGHAM, MICHAEL A
Address: 295 AZALEA DRIVE #4
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: BLANTON, DARRELL
Address: 4010 COMMONS DR W - STE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANTON, DARRELL
Address: 297 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change () Addition
Name: CLARK, ADRIENNE
Address: 297 AZALEA DRIVE
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: DARRELL BLANTON

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date