

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009673

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPLASH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

17729 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17698 FRONT BEACH ROAD
#201
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-5556575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 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: MASON, DAVID L
Address: 7115 THOMAS DRIVE #1604
City-St-Zip: PANAMA CITY, FL 32408

Title: VP () Delete
Name: BURNS, BOBBIE JD
Address: 4464 KINGSLYNN ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: HENSLEY, ROBERT Z
Address: 4391 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: REA, ANTHONY M
Address: 1128 ROWAN OAK CIRCLE
City-St-Zip: BOGART, GA 30622

Title: D () Delete
Name: INEGRAM, ROBERT
Address: 3450 HILL FOREST TRAIL
City-St-Zip: ACWORTH, GA 30101

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGRAM, ROBERT
Address: 3450 HILL FOREST TRAIL
City-St-Zip: ACWORTH, GA 30101

Title: VP (X) Change () Addition
Name: MASON, DAVID L
Address: 7115 THOMAS DRIVE #1604
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T (X) Change () Addition
Name: HENSLEY, ROBERT Z
Address: 4391 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: JAMES, MANN
Address: 541 UPPER TY TY ROAD
City-St-Zip: TIFTON, GA 31793

Title: D (X) Change () Addition
Name: GORMAN, JAMES
Address: 227 HIDDEN HILLS DRIVE
City-St-Zip: GREENVILLE, SC 29605

Title: D () Change (X) Addition
Name: RANDALL, CARLISLE
Address: P.O. BOX 1897
City-St-Zip: KENNESAW, GA 30156

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: STEVEN A. GRIMES

CAM

03/24/2009

Electronic Signature of Signing Officer or Director

Date