

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07697

FILED
Apr 07, 2009
Secretary of State

Entity Name: RAMSGATE HARBOUR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

23011 FRONT BCH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

23011 FRONT BCH RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-2585206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN
9108 FRONT BEACH RD
PANAMA CITY BCH., FL 32408 US

Name and Address of New Registered Agent:

HESS, BRIAN
9108 FRONT BEACH RD
PANAMA CITY BCH., FL 32407 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: _____

Electronic Signature of Registered Agent

04/07/2009

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MACDONALD, WILLIAM
Address: 227 BLUEGRASS DR.
City-St-Zip: HENDERSONVILLE, TN 37075

Title: TD () Delete
Name: PAXTON, JAMES R
Address: 9 HOLLY HILL RD
City-St-Zip: DOTHAN, AL 36305

Title: PD () Delete
Name: EDSON, RONALD A.
Address: PO BOX 98
City-St-Zip: GROVERTOWN, GA 30913

Title: D () Delete
Name: REVELL, DENNIS
Address: 345 IDLYWOOD DR
City-St-Zip: ATHENS, GA 30605

Title: S () Delete
Name: SKIPPER, BARBARA
Address: 23011 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPD () Delete
Name: PEPPENHORST, BILL
Address: 1408 BADHAM DR
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACDONALD, WILLIAM
Address: 227 BLUEGRASS DR.
City-St-Zip: HENDERSONVILLE, TN 37075

Title: T (X) Change () Addition
Name: PAXTON, JAMES R
Address: 9 HOLLY HILL RD
City-St-Zip: DOTHAN, AL 36305

Title: PD (X) Change () Addition
Name: EDSON, RONALD A.
Address: PO BOX 98
City-St-Zip: GROVERTOWN, GA 30813

Title: S (X) Change () Addition
Name: REVELL, DENNIS
Address: 345 IDLYWOOD DR
City-St-Zip: ATHENS, GA 30605

Title: D (X) Change () Addition
Name: SKIPPER, BARBARA
Address: 23011 FRONT BEACH RD UNIT #19
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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: JILL BITTICK/ON SITE MANAGER

Electronic Signature of Signing Officer or Director

MNGR

04/07/2009

Date