## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000003022

FILED Apr 28, 2009 Secretary of State

Entity Name: HEWETT POINT IMPROVEMENT ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2000 98 PALMS BLVD., SUITE 110 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** P. O. BOX 1181 P. O. BOX 2161 DESTIN, FL 32540 SANTA ROSA BEACH, FL 32459 FEI Number: 26-2516916 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: NEGRON, JASON E ESQ. 2000 98 PALMS BLVD., SUITE 110 DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OGLE, JERRY Name: Name: Address: P.O. BOX 1181 Address: City-St-Zip: DESTIN, FL 32540 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HEARD, MICHAEL Name: Address: 69 PARADISE POINT LANE Address: City-St-Zip: SANTA ROSA BCH, FL 32459 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition YOUNGBLOOD, DWAYNE Name: SCHWERTNER, DELPHINE Name: Address: 82 PARADISE POINT LANE Address: 110 HILLCREST COURT City-St-Zip: SANTA ROSA BCH, FL 32459 City-St-Zip: ST SIMONS ISLAND, GA 31522

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 HEARD DIR 04/28/2009