

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08602

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE BOARDWALK AT CAPE SAN BLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

THE BOARDWALK AT CAPE SAN BLAS
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 671
PORT ST. JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-2890617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDINGER, JOHN C
905 MAPLEWOOD AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CAUGHEY, JAMES
273 FLORIDA AVE
PORT ST JOE, FL 32456 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 CAUGHEY

02/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GOLDINGER, JOHN
Address: 905 MAPLEWOOD AVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MR () Delete
Name: BULL, LARRY
Address: 1950 WENLOK TRAIL
City-St-Zip: MARIETTA, GA 30066 US

Title: MRS () Delete
Name: SAPTE, JAN
Address: 797 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MR () Delete
Name: SAPTE, DAVID
Address: 797 CAPE SAN BLAS RD
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MR () Delete
Name: HART, JERRY
Address: 2448 COLUMBIANA ROAD
City-St-Zip: VESTAVIA HILLS, AL 35216 US

Title: MRS () Delete
Name: BULL, SUSAN
Address: 1950 WENLOK TRAIL
City-St-Zip: MARIETTA, GA 30066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CAUGHEY, JAMES
Address: 273 FLORIDA AVE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MRS (X) Change () Addition
Name: CAUGHEY, ELIZABETH
Address: 273 FLORIDA AVE
City-St-Zip: PORT ST JOE, GA 32456 US

Title: MS (X) Change () Addition
Name: FOSTER, VICKY
Address: PO BOX BOX 83 - 885 SKI RD
City-St-Zip: ALLENSPARK, CO 80510 US

Title: MR (X) Change () Addition
Name: QUAKENBUSH, RONALD
Address: PO BOX 82
City-St-Zip: YORKTOWN, IN 47396 US

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

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: JAMES CAUGHEY

MR

02/06/2008

Electronic Signature of Signing Officer or Director

Date