

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09526

FILED
Mar 09, 2011
Secretary of State

Entity Name: ONE SEAGROVE PLACE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4100 E SCENIC HWY 30-A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

4100 E CO HWY 30-A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4100 E SCENIC HWY 30-A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

4100 E CO HWY 30-A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2524325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMANN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY SW
SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

TOMMAS, MARY JO GEN MGR
136 CASSINE GARDEN CIRCLE
SANTA ROSA BEACH, FL 32459 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: MARY JO TOMMAS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOOD, GLORIA
Address: 2318 ENGLISH VILLAGE LANE
City-St-Zip: BIRMINGHAM, AL 35223 US

Title: VP/D
Name: ROYER, ROBERT JR
Address: 9702 STONE RIVER CIRCLE
City-St-Zip: DALLAS, TX 75231

Title: T/D
Name: BARKER, CARL
Address: 2518 WILDWOOD DRIVE
City-St-Zip: MONTGOMERY, AL 36111

Title: S/D
Name: RUSSELL, DAVID B
Address: 114 EDGEWOOD WAY
City-St-Zip: PEWEE VALLEY, KY 40056

Title: D
Name: JOHNSON, GIB
Address: 2133 ARBOR HILL PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: D
Name: NIPAVER, JOHN
Address: 1441 HEDGEWOOD LANE
City-St-Zip: KENNESAW, GA 30152

I hereby 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 all other like empowered.

SIGNATURE: MARY JO TOMMAS

GM

03/09/2011

Electronic Signature of Signing Officer or Director

Date