

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11257

FILED
Apr 27, 2009
Secretary of State

Entity Name: GULF HIGHLANDS BEACH RESORT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

130 GULF HIGHLANDS BLVD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9422
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-2908762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J.
427 MCKENZIE AVE
PANAMA CITY, FL 32401 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: BEENE, BUTCH
Address: 200 OAK FOREST LANE
City-St-Zip: WARNER ROBINS, GA 31088

Title: D () Delete
Name: DUDLEY, RICHARD
Address: 835 LOVERS LANE RD
City-St-Zip: LEESBURG, GA 31763

Title: T () Delete
Name: GREENE, DOUGLAS M
Address: 151 DAMON CIR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: MOORE, SUZANNE M
Address: 618 DRIFTWOOD DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: GRANTHAM, REBECCA
Address: P.O. BOX 602
City-St-Zip: DONALSONVILLE, GA 39845

Title: S () Delete
Name: BECK, HARRY
Address: 5446 TALLY GREEN DRIVE
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOORE, SUZANNE M
Address: 618 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T (X) Change () Addition
Name: RICHEY, LEONARD L
Address: 137 KIMBERLY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S (X) Change () Addition
Name: WILLIAMS, MIKE
Address: 115 PACES DRIVE
City-St-Zip: FAYETTEVILLE, GA 30215

Title: D (X) Change () Addition
Name: BECK, HARRY
Address: 5446 TALLY GREEN DR
City-St-Zip: MARIETTA, GA 30068

Title: D (X) Change () Addition
Name: CHAMPION, DONALD
Address: 232 WATERWHEEL CT
City-St-Zip: ACWORTH, GA 30101

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: LEONARD RICHEY

TRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date