

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11257

FILED
Feb 17, 2010
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:

10997 HUTCHISON BLVD
SUITE 101
PANAMA CITY BEACH, FL 32407 US

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
Name: MOORE, SUZANNE M
Address: 618 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: DUDLEY, RICHARD
Address: 835 LOVERS LANE
City-St-Zip: LEESBURG, GA 31763

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

Title: S
Name: WILLIAMS, MIKE
Address: 115 PACES DRIVE
City-St-Zip: FAYETTEVILLE, GA 30215

Title: D
Name: CASH, JOYCE
Address: 104 GI BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: CHAMPION, DONALD
Address: 232 WATERWHEEL CT
City-St-Zip: ACWORTH, GA 30101

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: SUZANNE MOORE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date