2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22126

FILED Mar 09, 2007 Secretary of State

Entity Name: BARRIER DUNES-SEACLIFFS SEWAGE TREATMENT FACILITY, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ROBERSON & FRIEDMAN 214 7TH STREET PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1154 PORT ST JOE, FL 32457

FEI Number: 58-1832889 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:

COSTIN, CHARLES A. 413 WILLIAMS AVENUE 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:

Clarkeria Cinnakura of Davietanad Araut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition Name: PALMER, MORRIS Name: PALMER, MORRIS

Address: 204 HWY 98 Address: 204 HWY 98

City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: PORT SAINT JOE, FL 32456

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 PICKETT, BOYD
 Name:
 SCOTT, RICH

 Address:
 108 SUNSET CIR
 Address:
 1P.O. BOX 997

City-St-Zip: PORT SAINT JOE, FL 32456 City-St-Zip: THOMASVILLE, GA 31799

Title: SD () Delete Title: PD (X) Change () Addition Name: SUMMERS, LARRY Name: SUMMERS, LARRY

 Address:
 PO BOX 23660
 Address:
 117 TURTLEWALK

 City-St-Zip:
 LEXINGTON, KY 40523
 City-St-Zip:
 PORT ST JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY SUMMERS PD 03/09/2007