2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22126

FILED Jan 07, 2010 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:

RON MEYER 2544 BLAIRSTONE PINES DR TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RON, MEYER

Address: 2544 BLAIRSTONE PINES DR City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: SHIVER, JOHN M

Address: 537 BARRIER DUNES DRIVE City-St-Zip: PORT ST JOE, FL 32456

Title: TD

Name: SUMMERS, LAURENCE T Address: 117 TURTLEWALK City-St-Zip: PORT ST JOE, FL 32456

Title:

 Name:
 WEAVER, DENNIS

 Address:
 1849 KELTON LANE

 City-St-Zip:
 MARYVILLE, TN 37803 62

Title: [

 Name:
 PERROTTA, FRANK

 Address:
 156 ELM STREET

 City-St-Zip:
 HUDSON, OH 44236 US

Title: [

Name: DIXON, ROBIN
Address: 2602 AINSLEY COURT
City-St-Zip: MARIETTA, GA 30066

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: LAURENCE T. SUMMERS TD 01/07/2010