2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36269

FILED Jan 04, 2012 Secretary of State

Entity Name: LEEWARD II OWNERS ASSOCIATION, INC.

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

627 EASTERN LAKE RD. 627 EASTERN LAKE ROAD

LEEWARD II LEEWARD II

SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

ROBERT W COPPEDGE ROBERT W COPPEDGE 8638 CO HWY 30A, UNIT B402 30 JASMINE DUNES

PANAMA CITY BEÁCH, FL 32413 SANTA ROSA BEACH, FL 32459

FEI Number: 90-0539417 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:

COPPEDGE, ROBERT W COPPEDGE, ROBERT W 30 JASMINE DUNES

PANAMA CITY BEACH, FL 32413 US 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: 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COPPEDGE, ROBERT W Address: 30 JASMINE DUNES

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD

Name: COOK, JAMES W
Address: 7984 GORINGWOOD LANE
City-St-Zip: GERMANTOWN, TN 38138

Title: STD

 Name:
 ALLUMS, BRENDA L

 Address:
 922 SCARLETT'S WALK

 City-St-Zip:
 LOCUST GROVE, GA 30248

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: ROBERT W COPPEDGE PD 01/04/2012