2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40130

FILED Apr 11, 2006 Secretary of State

Entity Name: SHIPWATCH HOMEOWNERS ASSOCIATION, INC.

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

612 HWY. 98E 10221 EMERALD COAST PKWAY WEST DESTIN, FL 32541

SUITE 23

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 17848 10221 EMERALD COAST PKWY WEST TAMPA, FL 33682 US

SUITE 23

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3033914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SMITH, EUGENE R., III GELDER, JAY B 612 HWY. 98E 10221 EMERALD COAST PKWAY WEST

DESTIN, FL 32541 SUITE 23 MIRAMAR BEACH, FL 32550 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: JAY B. GELDER 04/11/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GERON, RICHARD MOORE, GREG Name: Name: P.O. BOX 609 Address: 10828 BIG CANOE Address: City-St-Zip: DESTIN, FL 32540 City-St-Zip: JASPER, GA 30143

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

ALEXANDER, RALPH DR. Name: Name: MOORE, JOHN Address: 1776 MOUNTAIN SHADOW DR. Address: 3304 TARTAN CIRCLE City-St-Zip: STONE MOUNTAIN, GA 30087 City-St-Zip: BIRMINGHAM, AL 35242

Title: OD () Delete Title: STD (X) Change () Addition

SMITH, EUGÈNE R III Name: CROSSLIN, GREG Name: 612 HIGHWAY 98 EAST 98 SHIPWATCH LANE Address: Address:

City-St-Zip: DESTIN, FL 32541 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: GREG CROSSLIN STD 04/11/2006