


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90094 004 ****61.25

DOCUMENT # N44798	
1. Entity Name CARILLON BEACH ASSOCIATION, INC.	

40075663



Principal Place of Business 115 MARKET STREET STE 212 PANAMA CITY BEACH, FL 32413 US	Mailing Address 115 MARKET STREET STE 212 PANAMA CITY BEACH, FL 32413 US
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2. Principal Place of Business - No P.O. Box # 115 Carillon Market St Suite, Apt. #, etc. Suite 212	3. Mailing Address 115 Carillon Market St Suite, Apt. #, etc. Suite 212
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01042008 Chg-NP CR2E037 (12/06)

City & State Panama City Beach FL	City & State Panama City Beach FL
Zip 32413	Country US
Zip 32413	Country US

4. FEI Number 59-3084445	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
SHIPMAN, GARY A ESQ 5399 E CTY HWY C30-A UNIT 8 SANTA ROSA BEACH, FL 32459	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable) 1414 County Hwy 283 S	
Suite B	
City Santa Rosa Beach	FL Zip Code 32413

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, ROGER 1057 31ST ST SOUTH BIRMINGHAM, AL 35205 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PITTMAN, JON 314 BEACHSIDE DR PANAMA CITY BEACH, FL 32413 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GALLASPN, RHONDA 23313 FRONT BEACH ROAD CARILLON BEACH, FL 32413 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PROUD, WILLIAM R 205 VILLAGE WAY PANAMA CITY BEACH, FL 32413 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOMACK, JIM 126 GREENVILLE ST NEWNAN, GA 30263 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Jim Williams 4510 Olde Plantation Place Destin, FL 32541 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Pittman Jan <i>Jon</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD John Barnett 272 S Mt Pleasant Ave Monroeville, AL 36460 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Jane Mandula 2395 Saddle Springs Dr Alpharetta, GA 30004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Peter Kircher 100 SE 2nd St Suite 3020 Miami, FL 33131 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Jon Pittman</i>	Date: 4/11/08	Daytime Phone #: (850) 234-7819
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