

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 02, 2009**  
**Secretary of State**

DOCUMENT# N44798

Entity Name: CARILLON BEACH ASSOCIATION, INC.

**Current Principal Place of Business:**115 CARILLON MARKET ST  
STE 212  
PANAMA CITY BEACH, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**115 CARILLON MARKET ST  
STE 212  
PANAMA CITY BEACH, FL 32413 US**New Mailing Address:**

FEI Number: 59-3084445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SHIPMAN, GARY A ESQ  
1414 COUNTY HWY 283 S  
STE. B  
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: WILLIAMS, JIM  
Address: 4510 OLDE PLANATATION PLACE  
City-St-Zip: DESTIN, FL 32541Title: VD ( ) Delete  
Name: PITTMAN, JAN  
Address: 314 BEACHSIDE DR  
City-St-Zip: PANAMA CITY BEACH, FL 32413Title: VD ( ) Delete  
Name: BARNETT, JOHN  
Address: 272 S MT PLEASANT AVE  
City-St-Zip: MONROEVILLE, AL 36460Title: SD ( ) Delete  
Name: MANDULA, JANE  
Address: 2355 SADDLESPRINGS DR  
City-St-Zip: ALPHARETTA, GA 30004Title: TD ( ) Delete  
Name: KIRCHER, PETER  
Address: 100 SE 2ND ST, STE. 3920  
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, JIM  
Address: 4510 OLDE PLANTATION PLACE  
City-St-Zip: DESTIN, FL 32541Title: VD (X) Change ( ) Addition  
Name: PITTMAN, JAN  
Address: 314 BEACHSIDE DR  
City-St-Zip: CARILLON BEACH, FL 32413Title: VD (X) Change ( ) Addition  
Name: MANDULA, JANE  
Address: 2355 SADDLESPRINGS DR  
City-St-Zip: ALPHARETTA, GA 30004Title: SD (X) Change ( ) Addition  
Name: BARNETT, JOHN  
Address: 272 S. MT. PLEASANT AVENUE  
City-St-Zip: MONROEVILLE, AL 36460Title: TD (X) Change ( ) Addition  
Name: KIRCHER, PETER  
Address: 150 W. FLAGLER ST. STE. 2050  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: GARY A. SHIPMAN

RA

04/02/2009

Electronic Signature of Signing Officer or Director

Date