

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47696

FILED
Feb 15, 2010
Secretary of State

Entity Name: OLD FLORIDA BEACH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

354 OLD BEACH ROAD
#21
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

354 OLD BEACH ROAD
#21
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3173083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLATT, MICHELE
240 BUCK RD
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
Name: STEIN, RICHARD
Address: 405 OLD BEACH ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT
Name: HAZLETON, SHARON
Address: 42 BOARDWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS
Name: KIESLING, JOHN
Address: 434 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

Title: DVP
Name: ANDERSON, BRIAN
Address: 161 OLD BEACH ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHARON HAZLETON

DT

02/15/2010

Electronic Signature of Signing Officer or Director

Date