2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003725

FILED Mar 09, 2009 Secretary of State

Entity Name: DELUNA POINT HOMEOWNERS ASSOCIATION, INC.

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

33 SO 9TH AVE 33 SOUTH 9TH AVE

PENSACOLA, FL 32502 US PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

PO BOX PO BOX 12507

PENSACOLA, FL 32591 US PENSACOLA, FL 32591 US

FEI Number: 59-3237935 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:

MOODY, SUSAN MOODY, SUSAN L 33 S. 9TH AVE 33 SOUTH 9TH AVE

PENSACOLA, FL 32502 US PENSACOLA, FL 32502 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: SUSAN L MOODY 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PD (X) Change () Addition

Name: ROSS, JIM Name: FOSS, JIM

 Address:
 1 E GALVEZ
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

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

 Name:
 WILLIAMSON, ERIC
 Name:
 DUCH, BRETT

 Address:
 7 W. GALVEZ
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

Title: MP () Delete Title: TD (X) Change () Addition

 Name:
 DUCH, BRETT
 Name:
 SARRA, MIKE

 Address:
 31 E GALVEZ CT.
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

Title: T () Delete Title: SD (X) Change () Addition

 Name:
 ENLAND, KAREN A
 Name:
 WILLIAMSON, ERIC

 Address:
 2990 GULF BREEZE PKWY
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

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

Name: HALL, JO Name: HALL, JO

Address: 11 E. GALVEZ Address: 33 SOUTH 9TH AVE

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA, FL 32502

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

 Name:
 BERLSH, GINA
 Name:

 Address:
 67 BAL BAY DR
 Address:

 City-St-Zip:
 BAY HARBOR, FL 33154
 City-St-Zip:

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: JIM FOSS PD 03/09/2009