2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003171

FILED Jan 12, 2009 Secretary of State

Entity Name: SEABREEZE OWNERS' ASSOCIATION, INC.

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

70 SEABREEZE CIR. 97 SEABREEZE CIR.

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

PO BOX 611488

ROSEMARY BEACH, FL 324611004 US

FEI Number: 59-3324209 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:

STOUT-JONES, BEETSY WILCOX, LEE

70 SEABREEZÉ BLVD. 97 SEABREEZE CIRCLE

SEACREST, FL 32413 US PANAMA CITY BEACH, FL 32413 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: LEE WILCOX 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FANN, RAYMOND
 Name:
 FANN, RAYMOND

 Address:
 31 SEABREEZE PLACE
 Address:
 31 SEABREEZE PLACE

 City-St-Zip:
 SEACREST, FL 32413
 City-St-Zip:
 SEACREST, FL 32413

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

Name: STOUT-JONES, BETSY Name: GUSS, BOB

Address: 70 SEABREEZE CIRCLE Address: 172 SEABREEZE COURT

City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

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

 Name:
 SLATER, MITCHELL
 Name:

 Address:
 306 SEABREEZE CIRCLE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{VD} \qquad (\) \, \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad (\textit{X}) \, \textit{Change} \, (\) \, \textit{Addition}$

 Name:
 WILCOX, LEE
 Name:
 WILCOX, LEE

 Address:
 97 SEABREEZE CIR.
 Address:
 97 SEABREEZE CIR.

 City-St-Zip:
 PANAMA CITY, FL 32413
 City-St-Zip:
 PANAMA CITY, FL 32413

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

 Name:
 HURST, RONALD
 Name:

 Address:
 423 SEABREEZE CIRCLE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 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: RONALD HURST TD 01/12/2009