

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2008
Secretary of State

DOCUMENT# N95000004216

Entity Name: SOUTH HARBOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**751 PENSACOLA BCH BLVD
PENSACOLA BEACH, FL 32561 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1318
GULF BREEZE, FL 32561 US**New Mailing Address:****FEI Number:** 59-3460049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ETHERIDGE, KEVIN R
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US**Name and Address of New Registered Agent:**MOODY, SUSAN L
33 SOUTH 9TH AVE
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

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ST () Delete
Name: CLARK, DAVE
Address: P.O. BOX 13402
City-St-Zip: PENSACOLA, FL 32591**Title:** VP () Delete
Name: MILLER, GERALD
Address: 9526 BARON MILLER RD
City-St-Zip: PENSACOLA, FL 32514**Title:** PD () Delete
Name: BREWSTER, CHUCK
Address: PO BOX 820
City-St-Zip: GULF BREEZE, FL 32562**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** STD (X) Change () Addition
Name: CLARK, DAVE
Address: PO BOX 13402
City-St-Zip: PENSACOLA, FL 32591**Title:** D (X) Change () Addition
Name: MILLER, JERALD
Address: 9526 BARON MILLER RD
City-St-Zip: PENSACOLA, FL 32514**Title:** VPD (X) Change () Addition
Name: BREWSTER, CHUCK
Address: PO BOX 820
City-St-Zip: GULF BREEZE, FL 32562**Title:** PD () Change (X) Addition
Name: MARKER, JEFF
Address: 3144 SONYA ST
City-St-Zip: PACE, FL 32571**Title:** D () Change (X) Addition
Name: ST AUBIN, LYS
Address: 1335 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

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: JEFF MARKER

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date