

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004216

FILED
Mar 27, 2009
Secretary of State

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:

751 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

P.O. BOX 1318
GULF BREEZE, FL 32561 US

New Mailing Address:

P.O. BOX 12507
PENSACOLA, FL 325912507 US

FEI Number: 59-3460049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, SUSAN L
33 SOUTH 9TH AVE
PENSACOLA, FL 32502 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: STD () Delete
Name: CLARK, DAVE
Address: 33 S 9TH AVE
City-St-Zip: PENSACOLA, FL 32591

Title: D () Delete
Name: MILLER, JERALD
Address: 33 S 9TH AVE
City-St-Zip: PENSACOLA, FL 32591

Title: VPD () Delete
Name: BREWSTER, CHUCK
Address: 33 S 9TH AVE
City-St-Zip: PENSACOLA, FL 32591

Title: PD () Delete
Name: MARKER, JEFF
Address: 33 S 9TH AVE
City-St-Zip: PENSACOLA, FL 32591

Title: D () Delete
Name: ST AUBIN, LYS
Address: 33 S 9TH AVE
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, JERALD L
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

Title: VPD (X) Change () Addition
Name: CARLAN, LARRY
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

Title: SD (X) Change () Addition
Name: CLARK, DAVID
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

Title: TD (X) Change () Addition
Name: NOVOTA, JAMES
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: BREWSTER, CHUCK
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

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: JERALD L. MILLER

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date