

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004617

FILED
Apr 06, 2010
Secretary of State

Entity Name: THE RETREAT OF SOUTH WALTON COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3401095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 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: THALL, NEIL
Address: 4830 THE FOUR SEASONS, 75 14TH ST
City-St-Zip: ATLANTA, GA 30309 US

Title: D
Name: LOVELL, DAVE
Address: 40 ANTIGUA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: EBERSFIELD, ED
Address: 675-2 WEST PACES FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30327 US

Title: STD
Name: LINDER, BILL
Address: 755 GRAND BLVD B105-298
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: SUSAN, DENNIS
Address: THE TEAL PROPERTIES - 545 HUEY LENARD LOOP
City-St-Zip: WEST MONROE, LA 70291 US

Title: D
Name: HANNIGAN, ANDREW
Address: 300 S. INTERLACHEN AVENUE \$401
City-St-Zip: WINTER PARK, FL 32789 US

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: NEIL THALL

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date