

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005089

FILED
Jan 14, 2008
Secretary of State

Entity Name: NAVARRE BEACH REGENCY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8525 GULF BOULEVARD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

8525 GULF BLVD.
NAVARRE BEACH, FL 32566

Current Mailing Address:

8525 GULF BOULEVARD
NAVARRE BEACH, FL 32566

New Mailing Address:

8525 GULF BLVD.
NAVARRE BEACH, FL 32566

FEI Number: 59-3413722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ROGER
8525 GULF BLVD. #R208
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WILLIAMS, ROGER
8525 GULF BLVD. #R208
NAVARRE BEACH, FL 32566 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:

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROGER
Address: 8525 GULF BLVD. #208
City-St-Zip: NAVARRE BEACH, FL 32566

Title: T () Delete
Name: KANNE, RONALD
Address: 8525 GULF BLVD #708
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: HYMEL, JEFF
Address: 28235 CREOLE RD.
City-St-Zip: LACOMBE, LA 70445

Title: P () Delete
Name: EVANS, BETTY
Address: 2503 CORNERSTONE CIR
City-St-Zip: HUNTSVILLE, AL 35810

Title: V () Delete
Name: LAGRUA, BROOKS
Address: 2809 LAWNE'S CREEK RD
City-St-Zip: WILLIAMSBURG, VA 23185

Title: D () Delete
Name: LAGRUA, BROOKS
Address: 2809 LAWNE'S CREEK RD
City-St-Zip: WILLIAMSBURG, VA 23185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, BETTY
Address: 8525 GULF BLVD. #R401
City-St-Zip: NAVARRE BEACH, FL 32566

Title: T (X) Change () Addition
Name: WILLIAMS, ROGER
Address: 8525 GULF BLVD. #R208
City-St-Zip: NAVARRE BEACH, FL 32566

Title: S (X) Change () Addition
Name: ZEHR, LYNN
Address: 8525 GULF BLVD. #R201
City-St-Zip: NAVARRE, FL 32566

Title: V (X) Change () Addition
Name: LAGRUA, BROOKS
Address: 8525 GULF BLVD. #R405
City-St-Zip: NAVARRE BEACH, FL 32566

Title: V (X) Change () Addition
Name: KANNE, RONALD
Address: 8525 GULF BLVD. #R904
City-St-Zip: NAVARRE BEACH, FL 32566

Title: V (X) Change () Addition
Name: AGOSTIN, ANN
Address: 8525 GULF BLVD. #R707
City-St-Zip: NAVARRE BEACH, FL 32566

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: ROGER WILLIAMS

T

01/14/2008

Electronic Signature of Signing Officer or Director

Date