2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004983

FILED Apr 09, 2009 Secretary of State

Entity Name: CIBONEY CONDOMINIUM OWNERS ASSOCIATION, INC.

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

2076 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2613

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3568825 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:

RDF ASSOCIATES, INC 29-C MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 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:

- Flateria Circular & Paristand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONOS OFFICES TO OFFICE RIS AND DIRECTO

Title: DVP () Delete
Name: DAVIS, SANDRA
Address: 207 WHISPER LN

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DP () Delete
Name: SHERRILL, JOELLYN
Address: P.O. BOX 1316

City-St-Zip: ANNISTON, AL 36202 US

Title: DS () Delete
Name: COWEN, JEFF
Address: 348 TUMBERRY RD

City-St-Zip: BIRMINGHAM, AL 35244 US

Title: DT () Delete Name: RISCELLA, JIM

Address: 4632 ROBERTS
City-St-Zip: SHAWNEE, KS 66226 US

Title: D () Delete

 Title:
 D
 () Delete

 Name:
 MEFFORD, TAB

 Address:
 5742 BROOKSTONE DR

 City-St-Zip:
 ACWORTH, GA 30101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: DAVIS, SANDRA Address: 207 WHISPER LN

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D (X) Change () Addition

Name: SHERRILL, JOELLYN Address: P.O. BOX 1316

City-St-Zip: ANNISTON, AL 36202 US

Title: P (X) Change () Addition

Name: COWEN, JEFF
Address: 348 TUMBERRY RD
City-St-Zip: BIRMINGHAM, AL 35244 US

Title: T (X) Change () Addition

 Name:
 PARVIN, LORRAINE

 Address:
 2076 SCENIC HWY 98

 City-St-Zip:
 DESTIN, FL 32550 US

Title: ST (X) Change () Addition

Name: MEFFORD, TAB
Address: 5742 BROOKSTONE DR
City-St-Zip: ACWORTH, GA 30101 US

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: DEBBIE FOWNER MGR 04/09/2009