

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002752

FILED
Apr 24, 2005
Secretary of State

Entity Name: FINISTERRE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5001 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

5001 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

15606 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

15238 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3528296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 EAST THIRD COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BENNETT, DERRICK
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: DERRICK BENNETT

04/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, MICHAEL
Address: 15606 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TD () Delete
Name: BENNETT, NEEL
Address: 15606 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: BENNETT, DERRICK
Address: 15606 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, MICHAEL
Address: 15238 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: TD (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D (X) Change () Addition
Name: BENNETT, DERRICK
Address: 15238 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 324013 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERRICK BENNETT

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date