

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003681

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE CARILLON BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 MARKET ST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 611603
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3585466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL PROPERTIES ASSOC. MGMT
36132 EMERALD COAST PKWY.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COASTAL PROPERTIES ASSOC. MGMT
11714 EMERALD COAST PKWY.
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWDEN, STEVE
Address: 100 MARKET ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: NEWTON, HERB
Address: 100 MARKET ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: DEBOY, ROGER
Address: 100 MARKET ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PRATHER, BARBARA
Address: 408 BEACHSIDE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE BOWDEN

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date