

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062668

FILED
Feb 16, 2009
Secretary of State

Entity Name: NAVARRE DEVELOPMENT ASSOCIATES, INC.

Current Principal Place of Business:

8499 GULF BOULEVARD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

2140 11TH AVENUE SOUTH
SUITE 405
BIRMINGHAM, AL 35205

New Mailing Address:

FEI Number: 63-1177778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD
500
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEWIS, JAMES H
Address: 2140 ELEVENTH AVE., S., SUITE 405
City-St-Zip: BIRMINGHAM, AL

Title: DVP () Delete
Name: LEWIS, JAMES C
Address: 2140 11TH AVE SOUTH
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H LEWIS

DP

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date