

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021710

FILED
Apr 28, 2005
Secretary of State

Entity Name: OWL'S NEST OF PENSACOLA BEACH, INC.

Current Principal Place of Business:

400 QUIETWATER BEACH RD
STE 16
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

983 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

400 QUIETWATER BEACH RD
SUITE 14
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

FEI Number: 59-3446962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ROBERT L
983 AIRPORT ROAD
DESTIN, FL 32541 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: D () Delete
Name: FOX, ROBERT L
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: HOUSTON, STUART K
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, ROBERT L
Address: 4010 COMMONS DRIVE WEST, SUITE 112
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: HOUSTON, STUART K
Address: 4010 COMMON DRIVE WEST, SUITE 112
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: STUART K HOUSTON

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date