

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729107

FILED
Jan 20, 2009
Secretary of State

Entity Name: SAND CLIFFS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9064 E COUNTY HWY 30-A
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

9064 E COUNTY HWY 30-A
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-1546818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDY
9064 E. COUNTY HWY 30-A
PANAMA CITY BCH, FL 32413 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTTEWILL, BILL
Address: P.O. BOX 36
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: WHEAT, BOB
Address: 402 BENJAMIN DRIVE
City-St-Zip: EUFAULA, AL 36027 60

Title: S () Delete
Name: GRANT, BERRY
Address: 3652 OAK GROVE CIRCLE
City-St-Zip: MONTGOMERY, AL 36116

Title: D () Delete
Name: HARDIGREE, RANDY
Address: 1619 ASHWOOD LANE
City-St-Zip: BIRMINGHAM, AL 35209

Title: TR () Delete
Name: HEASLETT, SHEILA
Address: PO BOX 5602
City-St-Zip: DOTHAN, AL 36302

Title: D () Delete
Name: BAILEY, WARREN
Address: PO BOX 43962
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEASLETT, SHEILA
Address: PO BOX 5602
City-St-Zip: DOTHAN, AL 36302

Title: D (X) Change () Addition
Name: WHEAT, BOB
Address: 402 BENJAMIN DRIVE
City-St-Zip: EUFAULA, AL 36027 60

Title: TR (X) Change () Addition
Name: GRANT, BERRY
Address: 3652 OAK GROVE CIRCLE
City-St-Zip: MONTGOMERY, AL 36116

Title: D (X) Change () Addition
Name: ETTEN, MARV
Address: PO BOX 8516
City-St-Zip: SENECA, SC 29678

Title: D (X) Change () Addition
Name: MOORE, PEGGY
Address: 772 LAKESIDE TRAIL
City-St-Zip: CANTON, GA 30115

Title: SEC (X) Change () Addition
Name: BAILEY, WARREN
Address: PO BOX 43962
City-St-Zip: BIRMINGHAM, AL 35243

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: SHEILA HEASLETT

P

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date