2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03340

FILED Apr 30, 2009 Secretary of State

Entity Name: SANDY CREEK AIRPARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12901 PARK WAY

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

12901 PARK WAY

PANAMA CITY, FL 32404 US

FEI Number: 59-2637709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, MATSIL CARPENTER, LINDA 12908 AIR WAY 13212 AIR WAY

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 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: LINDA CARPENTER 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: PD () Delete Title: PD (X) Change () Addition

 Name:
 MATSIL, CASEY
 Name:
 D'ISERNIA, BRIAN

 Address:
 12908 AIR WAY
 Address:
 6627 THOMAS DR

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32408

Title: VD () Delete Title: VD (X) Change () Addition Name: OLIVIERI, DAMIAN Name: FOSTER, RACE

 Name:
 OLIVIERI, DAMIAN
 Name:
 FOSTER, RACE

 Address:
 1513 MACKENZIE CT
 Address:
 1200 E 8TH ST

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: STD () Delete Title: STD (X) Change () Addition Name: MATSIL, LEON Name: D'ISERNIA, LUKE

 Address:
 12908 AIR WAY
 Address:
 13121 AIR WAY

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 MACDONALD, TODD
 Name:
 D'ISERNIA, JOSEPH

 Address:
 5405 MACDONALD, TODD
 Address:
 2000 RPIA DOLLEF, RD

Address: 5135 MACDONALD DR Address: 2900 BRIARCLIFF RD City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete Title: D (X) Change () Addition

Name: MARK, YANKLEWITZ Name: CRUSON, KEVIN
Address: 11608 SUNFISH WAY Address: 13110 PARK WAY
City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: PANAMA CITY, FL 32404

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: RACE FOSTER VD 04/30/2009