2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763425

FILED Apr 30, 2006 Secretary of State

Entity Name: AMBASSADOR BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15617 FRONT BCH RD PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 15617 FRONT BCH RD PANAMA CITY BEACH, FL 32413 FEI Number: 59-2251052 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: HOWELL, SEABORN 309 WAUKESHA STREET BONIFAY, FL 32425 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HOWELL, SEABORO HOWELL, SEABORN Name: Name: 309 WAUKESHA STREET Address: 309 WAUKESHA STREET Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425 Title: Title: VD (X) Change () Addition () Delete COY, PIERCE Name: UNGER, ERIK Name: Address: 221 SYCAMORE STREET Address: 4 SEWANEE CIRCLE City-St-Zip: ELIZABETHTOWN, KY City-St-Zip: PANAMA CITY, FL 32405 Title: () Delete Title: () Change () Addition MENGER, DONNA Name: Name: 4443 BAYWOOD DRIVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FLOYD, JAMES Name: 3246 MONTGOMERY HWY Address: Address: City-St-Zip: DOTHAN, AL 36301 City-St-Zip: Title: (X) Delete Title: () Change () Addition GUNN, BETTY Name: Name: 6812 SOUTH LAGOON DR Address: Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEABORN HOWELL PD 04/30/2006