

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010580

FILED
Apr 06, 2006
Secretary of State

Entity Name: ALYS BEACH NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

9581 COUNTY HIGHWAY 30A E
ALYS BEACH, FL 32461

New Principal Place of Business:

9581 COUNTY HIGHWAY 30A EAST
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 61-5500
ALYS BEACH, FL 32461

New Mailing Address:

P.O. BOX 615500
ALYS BEACH, FL 324615500

FEI Number: 05-0611643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNER, JASON
2993 COUNTY ROAD 395
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COMER, JASON
9581 COUNTY HIGHWAY 30A EAST
PANAMA CITY BEACH, FL 32413 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: JASON COMER

04/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COMER, JASON
Address: 2993 COUNTY ROAD 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: HENSON, SCOTT
Address: 2993 COUNTY ROAD 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: TERRELL, KAREN
Address: 2993 COUNTY ROAD 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC () Delete
Name: SKIPPER, BRENT
Address: 2993 COUNTY ROAD 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TRES () Delete
Name: KLINE, TOM
Address: 2993 COUNTY ROAD 395
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COMER, JASON
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: HENSON, SCOTT
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: TERRELL, KAREN
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC (X) Change () Addition
Name: REICHMAN, LOUISE
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TRES (X) Change () Addition
Name: EVANS, JANET
Address: 9581 COUNTY HIGHWAY 30A EAST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RICHARD L. BOZZELLI

CFO

04/06/2006

Electronic Signature of Signing Officer or Director

Date