

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002998

FILED
Apr 19, 2011
Secretary of State

Entity Name: BOARDWALK BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9450 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405

New Mailing Address:

9450 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-2773369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVINGSTON, ED MR
1002 W 23RD ST
SUITE 400
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DERRICK BENNETT, P.A.
15238 FRONT BEACH ROAD
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: DERRICK BENNETT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREER, MICHAEL
Address: 9400 S. THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TREA
Name: ANELLO, JOSEPH
Address: 9450 S. THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: MCNEIL, SEAN
Address: 9450 S. THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GREER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date