2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002998

Apr 12, 2012 Secretary of State

Entity Name: BOARDWALK BEACH RESORT COMMUNITY ASSOCIATION, INC.

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

9450 S. THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

GREER, MICHAEL Name: 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: VΡ

MCNEIL, SEAN Name: 9450 S. THOMAS DRIVE Address:

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** 04/12/2012