2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012764

FILED Jun 13, 2011 Secretary of State

Entity Name: ANNABELLA'S TOWNHOMES OWNERS ASSOCIATION, INC.

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

2827 JOAN AVENUE, SUITE B 1863 ANNABELLAS DRIVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32497

Current Mailing Address: New Mailing Address:

P.O. BOX 19115

PANAMA CITY BEACH, FL 32417 US

FEI Number: 20-4256872 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:

WILLIAMS, JACK 502 HARMON AVE PANAMA CITY, FL 32401 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:

Title: F

Name: BRUMFIELD, WILLIAM L JR.

Address: P.O. BOX 1380

City-St-Zip: OCEAN SPRINGS, MS 39566 US

Title: VP

Name: SIREGAR, TOTO

Address: 1704 ANNABELLAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SEC

Name: FOSTER, JOHN

Address: 1856 ANNABELLAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: CHARLOTTE M. HINDERLITER

CAM

06/13/2011