

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 22, 2010
Secretary of State**

DOCUMENT# N06000001146

Entity Name: THE CARRABELLE BOAT CLUB ASSOCIATION, INC.**Current Principal Place of Business:**COASTAL MARINA MANAGEMENT, LLC
3900 MARRIOTT DRIVE, SUITE D
PANAMA CITY, FL 32411**New Principal Place of Business:****Current Mailing Address:**COASTAL MARINA MANAGEMENT, LLC
P.O. BOX 27789
PANAMA CITY, FL 32411**New Mailing Address:**

FEI Number: 14-1952307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LYON, M. CHRISTOPHER ESQ.
2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308 US**Name and Address of New Registered Agent:**SANDERS AND DUNCAN, P.A.
80 MARKET STREET
APALACHICOLA, FL 32320 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: DONNA DUNCAN, VP

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VSTD
Name: AMICK, ROBERT
Address: 5601 BLACKJACK COURT SOUTH
City-St-Zip: PUNTA GORDA, FL 33982 USTitle: PD
Name: O'NEILL, DESMOND
Address: 2979 VERDURA POINT DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 USTitle: D
Name: CATES, ANDREW F
Address: 50 PEABODY PLACE, SUITE 365
City-St-Zip: MEMPHIS, TN 38103 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: DESMOND O'NEILL

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date