2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738595

FILED Apr 04, 2011 Secretary of State

Entity Name: LATITUDE 29 CONDOMINIUM ASSOCIATION, INC.

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

21703 FRONT BEACH RD PANAMA CITY BCH, FL 32413

Current Mailing Address: New Mailing Address:

21703 FRONT BEACH RD PANAMA CITY BCH, FL 32413

FEI Number: 62-1041650 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:

HALLMAN, CINDY L 21703 FRONT BEACH RD PANAMA CITY BCH, 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:

Γitle: I

Name: GRAY, JANE Address: 169 PALOMA

City-St-Zip: SAN BENITO, TX 78586 US

Title: VP

Name: SMITH, CHRIS Address: 262 WEBB RD.

City-St-Zip: WEST POINT, GA 31833 US

Title: SD

Name: HOLT, BARBARA Address: 1811 SAGEWAY

City-St-Zip: TALLAHASSEE, FL 32303

Title: [

 Name:
 BETTY, O'DANIEL

 Address:
 252 SKYLINE DR.

 City-St-Zip:
 CADIZ, KY 42211 US

Title: TD

Name: SHEPHERD, JAMES
Address: 8132 KNOLLCREEK CIR
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: [

Name: BALL, OLEN

Address: 2400 HAVENRIDGE DR NW City-St-Zip: ATLANTA, GA 30305

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: CINDY L. HALLMAN MANA 04/04/2011