

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754935

FILED
Feb 13, 2011
Secretary of State

Entity Name: MISTY HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7904 SURF DRIVE
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 18963
PANAMA CITY BEACH, FL 324171963

New Mailing Address:

P.O.BOX 18963
PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-2138327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST CLAIR, CAROLA
7904 SURF DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

ST CLAIR, CAROL A
7904 SURF DRIVE
PANAMA CITY BEACH, FL 32408 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: CAROL A. STCLAIR

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, JOHN E
Address: 76 GARFIELD STREET
City-St-Zip: MANCHESTER, NH 03103 US

Title: V
Name: WOODS, RON
Address: 2100 DATA DR, SUITE 208
City-St-Zip: HOOVER, AL 34244 US

Title: D
Name: JARRETT, RAY
Address: P O BOX 726
City-St-Zip: BLAKELY, GA 31723 US

Title: T
Name: ST CLAIR, CAROL A
Address: 23 BROWN RD
City-St-Zip: DEERFIELD, NH 03037 US

Title: D
Name: HOUSTON, JAY
Address: 121 HWY 165
City-St-Zip: EUFALA, FL 36027 US

Title: D
Name: JAWORSKY, STAN
Address: 8409 LYDIA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: CAROL A. STCLAIR

TREA

02/13/2011

Electronic Signature of Signing Officer or Director

Date