

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758451

FILED
Apr 24, 2012
Secretary of State

Entity Name: INN ON THE BEACH ASSOCIATION, INC.

Current Principal Place of Business:

200 SANDS POINT ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

4134 GULF OF MEXICO DRIVE
SUITE 203
LONGBOAT KEY, FL 34228

FEI Number: 59-2229315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MCCLLENATHEN, CHAD ESQ
1820 RINGLING BLVD
SARASOTA, FL 34236 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: MCCLLENATHEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICHOWSKI, MARK
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T
Name: DUNN, JOSEPH
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: ESBECK, MARK
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S
Name: REYNOLDS, WILBUR
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: SPENCER, GERARD
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

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: PICHOWSKI

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date