2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #760013** 03-07-2008 90031 006 ****61.25 1. Entity Name PASS-A-GRILLE BEACH MOTEL, INC. Principal Place of Business Mailing Address 4004no. * C/O LAMONT MANAGEMENT 709 GULF WAY P.O. BOX 46834 250 104TH AVENUE PASS-A-GRILLE, FL 33706 TREASURE ISLAND, FL 33706 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2168010 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZACUR, RICHARD A Street Address (P.O. Box Number is Not Acceptable) **5200 CENTRAL AVENUE** ST. PETERSBURG, FL 33707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change KINNE, JANET 2900 E VINA DEL MAR EIMAN, TIM NAME NAME 2846 ROE HAMPTON CLOSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP ST PETE BEACH A 33700 ST STUPLEDN BRENDA 6762 E COUNTY RD 750 S MOORESVILLE IN 46158 Defete TITLE TITE Change ☐ Addition HOLBROCK, JOHN NAME NAME 550 S. D STREET STREET ADDRESS STREET ADDRESS HAMILTON, OH 45013 CITY-ST-ZIP CITY-ST-7IP Delete ST TITLE ☐ Change ☐ Addition TITLE KINNE, JANET NAME NAME STREET ADDRESS 2900 E. VINA DEL MAR STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP TITLE Pelete ☐ Change ☐ Addition SMITH, JUDITH NAME NAME STREET ADDRESS 1880 LYNBROOK DRIVE STREET ADDRESS TOLEDO, OH 43614 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SMITH, DAVID TITLE NAME NAME 1880 LYNBRUCK DR STREET ADDRESS STREET ADDRESS TOLED OHIO 43/014 CITY - ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TOTLE TITLE JONES, PIERRE NAME NAME 9102 1764 ST NW STREET ADDRESS STREET ADDRESS

City-St-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: \(\sigma \)

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2008 8:00 am