

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760013

FILED
Mar 25, 2009
Secretary of State

Entity Name: PASS-A-GRILLE BEACH MOTEL, INC.

Current Principal Place of Business:

709 GULF WAY
P.O. BOX 46834
PASS-A-GRILLE, FL 33706

New Principal Place of Business:

709 GULF WAY
PASS-A-GRILLE, FL 33706

Current Mailing Address:

C/O LAMONT MANAGEMENT
250 104TH AVENUE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-2168010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNE, JANET
2900 E VINA DEL MAR
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KINNE, JANET
Address: 2900 E VINA DEL MAR
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VD () Delete
Name: HOLBROCK, JOHN
Address: 550 S. D STREET
City-St-Zip: HAMILTON, OH 45013

Title: ST () Delete
Name: STURGEON, BRENDA
Address: 6762 E COUNTY RD 7505
City-St-Zip: MOORESVILLE, IN 46158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOLIN, LARRY
Address: 68 ABNER CREEK PARKWAY
City-St-Zip: AVON, IN 46123

Title: T (X) Change () Addition
Name: STURGEON, BRENDA
Address: 709 GULF WAY # 25
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Change (X) Addition
Name: JONES, CHRIS
Address: 9102 176TH STREET N.W.
City-St-Zip: STANWOOD, WA 98292

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANET KINNE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date