

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760013

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

709 GULF WAY
PASS-A-GRILLE, FL 33706

New Principal Place of Business:

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:

LAMONT MANAGEMENT INC
250 104TH AVENUE
TREASURE ISLAND, FL 33706 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: SUE LAMONT

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STURGEON, BRENDA
Address: 6762 E COUNTY RD. 750 S
City-St-Zip: MOORESVILLE, IN 46158

Title: VP
Name: JONES, CHRISTINE
Address: 9102 176 STREET N.W.
City-St-Zip: STANWOOD, WA 98292

Title: S/T
Name: PETERSON, GLORIA
Address: 8624 176 STREET N.W.
City-St-Zip: STANWOOD, WA 98292

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: BRENDA STURGEON

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date