2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760121

FILED Mar 02, 2011 Secretary of State

Entity Name: OCEAN TERRACE CONDOMINIUM ASSOCIATION, INC., OF PANAMA CITY

Current Principal Place of Business: New Principal Place of Business:

8621 SURF DRIVE

PANAMA CITY BEACH, FL 324084718

Current Mailing Address: New Mailing Address:

C/O STEVE CANNON C/O STEVE CANNON

3483 HUTCHENSON FX RD 3483 HUTCHESON FERRY RD WHITESBURG, GA 30185 US WHITESBURG, GA 30185 US

FEI Number: 59-2190319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARNO, LYNN MCCLAIN, LAURA B
214 EAST SECOND ST 2175 BRIARWOOD CIRCLE
PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 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: LAURA B MCCLAIN 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CANNON, GARFIELD
Address: 229 COBB ST
City-St-Zip: PALMETTO, GA 30268

Title: V

Name: CANNON, MARK

Address: 15 WELLINGTON MANOR DR City-St-Zip: SHARPSBURG, GA 30277

Title: S

Name: GORDON, RANDELL

Address: 930 NEW HOPE ROAD, SUITE #1
City-St-Zip: LAWRENCEVILLE, GA 30045

Title:

Name: MCCLAIN, LAURA

Address: 2175 BRIARWOOD CIRCLE City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: GORDON, RANDALL

Address: 930 NEW HOPE ROAD, SUITE 11-123

City-St-Zip: LAWRENCEVILLE, GA 30045

Title: [

Name: WHITE, JACK

Address: 6611 SUNSET AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEVEN C ANNON T 03/02/2011