2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764426

Apr 15, 2009 Secretary of State

Entity Name: SHORELINE VILLAS TOWNHOMES ASSOCIATION, INC.

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

23007 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

11 WEST MENTCREST DRIVE 1065 STANDING BOY CT. BIRMINGHAM, AL 35213 COLUMBUS, GA 31904 US

FEI Number: 59-2356149 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:

BROWN, MARTIN SCARBROUGH, WILLIAM

23007 W HWY 98 23007 W HWY 98

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32413 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: WILLIAM SCARBROUGH 04/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BROWN, MARTIN SCARBROUGH, WILLIAM Name: Name:

11 WEST MANTCREST DRIVE Address: 1065 STANDING BOY CT Address: City-St-Zip: BIRMINGHAM, AL 35213 City-St-Zip: COLUMBUS, GA 31904 US

Title: () Delete Title: (X) Change () Addition LEMAISTRE, DEBBIE Name: LEMAISTRE, SAM Name:

Address: 230 CYPRESS COVE DR Address: 230 CYPRESS COVE DR City-St-Zip: EUFAULA, AL 36027 City-St-Zip: EUFAULA, AL 36027 US

Title: VD. () Delete Title: VD (X) Change () Addition

VALIMEK, KEN VALIMEK, KEN Name: Name: Address: 23007 FRONTBEACH RD #1 Address: 23007 FRONTBEACH RD #1

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413 US

(X) Change () Addition Title: () Delete Title: PD

GRIMES, DEBBIE HASLAM, JOHN Name: Name: 13800 BRITTLE RD. Address: 11 INDIGO PL Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: MILTON, GA 30004 US

Title: () Delete Title: (X) Change () Addition

LEMETRE, SAM LANDRY, JW Name: Name: 230 CYPRESS COVE DR **BOX 1368** Address: Address:

City-St-Zip: EUFAULA, AL 36027 City-St-Zip: CROWLEY, LA 70526 US

Title: (X) Delete Title: () Change () Addition

HERRING, DON Name: Name: Address: 203 BRIARWOOD DR Address: TROY, AL 36081 City-St-Zip: City-St-Zip:

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: WILLIAM SCARBROUGH TD 04/15/2009