

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767675

FILED
Jan 12, 2008
Secretary of State

Entity Name: OCEAN TOWERS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11211 FRONT BEACH RD
PANAMA CITY, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

11211 FRONT BEACH RD
PANAMA CITY, FL 32407 US

New Mailing Address:

FEI Number: 59-2263221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, ROBERT P
7734 SHADOW BAY DR
CALLAWAY, FL 32404 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: D () Delete
Name: MCBERRY, WILLIAM C
Address: 7572 LIVINGSTON DR
City-St-Zip: JONESBORO, GA 302367982

Title: D () Delete
Name: SWANNER, FRANK,
Address: 5487 SWANNER RD.
City-St-Zip: MILTON, FL 32570

Title: P () Delete
Name: BRYANT, JEAN,
Address: 3120 LAWTON COURT
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: HAYES, TOMMY
Address: 412 UNIVERSITY DR
City-St-Zip: VALDOSTA, GA 31602

Title: ST () Delete
Name: PATTERSON, STIRACLE
Address: 12995 CLEVELAND AVE, SUITE 164
City-St-Zip: FT. MYERS, FL 33907

Title: V () Delete
Name: ARMESTO, MARK
Address: RT 5 BOX 70 N/A
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: JEAN BRYANT

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date