2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769155

FILED Jan 21, 2012 Secretary of State

Entity Name: BOOTHBAY TOWNHOUSES ASSOCIATION, INC.

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

BOOTHBAY UNITS 1 TO 5 8090 EAST HWY 30A

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

STEVEN KIRBY 174 WATER COLOR WAY

SANTA ROSE BEACH, FL 32459 US

FEI Number: 63-0898872 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:

KIRBY, STEVEN 174 WATER COLOR WAY

SANTA ROSE BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRADDY, DURWOOD Address: 2153 WATERCREST DR City-St-Zip: AUBURN, AL 36830

Title: VD

Name: GARCIA, CAROL

Address: 10155 MOCCASIN FLOUGH RD.

City-St-Zip: INVERNESS, FL

Title: T

Name: GAGLIANO, FRANCES N Address: 1428 CHARLESTON CT City-St-Zip: BIRMINGHAM, AL 35216

Title: 9

Name: KIRBY, STEVEN

Address: 174 WATER COLOR WAY
City-St-Zip: SANTA ROSE BEACH, FL 32459

Title:

Name: KRAVIS, SHARI Address: 20 TURTLE LAKE DR.

City-St-Zip: HALTON HILLS,, ON L7J2W7 CA

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: FRANCES N. GAGLIANO TREA 01/21/2012