2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771218

FILED Apr 18, 2011 Secretary of State

Entity Name: SANTA MONICA BEACH PROPERTY OWNERS ASSOCIATION, INCORPORATED

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

124 BUENA VISTA AVE. PANAMA CITY, FL 32413 US

Current Mailing Address: New Mailing Address:

P O BOX 7013

PANAMA CITY BEACH, F 32413 US

FEI Number: 59-2344672 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:

WHITSON, CHARLES R 124 BUENA VISTA AVE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HOLMAN, ADRIAN Address: 304 BUENA VISTA AVE.

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

Title: VP

Name: GRANGER, JOE

Address: 5351 WOODFORD DRIVE City-St-Zip: BIRMINGHAM, AL 35242

Title: ST

Name: WHITSON, CHARLES Address: 208 CHINA STREET City-St-Zip: TROY, AL 36081

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: CHARLES R WHITSON S/T 04/18/2011