2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04972

FILED Feb 17, 2011 Secretary of State

Date

Entity Name: EMBARCADERO HOMEOWNERS ASSOCIATION, INC.

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

5500 BEACH DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

C/O SANDRA KIERCE C/O SANDRA KIERCE 5500 BEACH DR. # 16 2306 LAMAR ST. ALBANY, GA 31701 US

US

PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-2487199 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:

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

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

OFFICERS AND DIRECTORS:

RENARD, BILLY Name: Address: 804 MINNESOTA AV. City-St-Zip: LYNN HAVEN, FL 32444

Title:

Name: KIERCE, SANDRA Address: 5500 BEACH DR. # 16

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

Title:

TIMPA, ANTHONY Name: 2018 CHANDALAR CT. Address: City-St-Zip: PELHAM, AL 35124

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: SANDRA KIERCE SECT 02/17/2011