

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002998

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** BOARDWALK BEACH RESORT COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

1002 W. 23RD STREET  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

9450 S. THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**Current Mailing Address:**

1002 W. 23RD STREET  
PANAMA CITY, FL 32405

**New Mailing Address:**

1002 W. 23RD STREET  
SUITE 400  
PANAMA CITY, FL 32405

FEI Number: 20-2773369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIVINGSTON, ED  
1002 W 23RD ST  
SUITE 400  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

LIVINGSTON, ED MR  
1002 W 23RD ST  
SUITE 400  
PANAMA CITY, FL 32405 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: EDWARD LIVINGSTON

04/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: MCKINNON, ANNE  
Address: 9400 S THOMAS DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VTD ( ) Delete  
Name: LIVINGSTON, ED  
Address: 1002 W 23RD ST., SUITE 400  
City-St-Zip: PANAMA CITY, FL 32405

Title: PD ( ) Delete  
Name: POWELL, RAYMOND  
Address: 1022 W 23RD ST  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: LIVINGSTON, ED MR.  
Address: 1002 W. 23RD ST., SUITE 400  
City-St-Zip: PANAMA CITY, FL 32405

Title: TREA (X) Change ( ) Addition  
Name: MCKINNON, ANNE  
Address: 9450 S. THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC (X) Change ( ) Addition  
Name: MCNEIL, SEAN  
Address: 9450 S. THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: EDWARD LIVINGSTON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date