

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002998

FILED
Apr 16, 2010
Secretary of State

Entity Name: BOARDWALK BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9450 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: TREA
Name: ANELLO, JOSEPH
Address: 9450 S. THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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: ED LIVINGSTON

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date