

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2012
Secretary of State

DOCUMENT# N05000002998

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:**9450 S. THOMAS DRIVE
PANAMA CITY BEACH, FL 32408**New Mailing Address:****FEI Number:** 20-2773369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DERRICK BENNETT, P.A.
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: ANELLO, JOSEPH
Address: 9450 S. THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: LAMANTIA, SALVATORE
Address: 9450 S. THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TREA
Name: LAUTZENHEISER, DEAN
Address: 6650 POLO DRIVE
City-St-Zip: CUMMING, GA 30040

Title: SECR
Name: BIENKOWSKI, JOHN
Address: 8715 SURF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR
Name: GREER, MICHAEL
Address: 9400 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: JOSEPH ANELLO

PRES

06/09/2012

Electronic Signature of Signing Officer or Director

Date