2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007881

FILED Feb 11, 2008 Secretary of State

Entity Name: THE INN AT SEACREST BEACH OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9955 EAST CO HWY 30-A PANAMA CITY BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 9955 EAST CO HWY 30-A PANAMA CITY BEACH, FL 32413 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILAM, ESQUIRE, DAVID H SMITH, RANDY 9955 EAST CO HWY 30-A 1414 CO. HWY 283 SOUTH PANAMA CITY BEACH, FL 32413 US SUITE B SANTA ROSA BEACH, FL 32459 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: RANDY SMITH 02/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ORME-JOHNSON, RHODA Name: Name: Address: 191 DALTON DR Address: City-St-Zip: SEAGROVE BEACH, FL 32549 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARNETT, JOEL Name: Address: 1206 RIFTWOOD LANE Address: City-St-Zip: THOMASVILLE, GA 31792 City-St-Zip: Title: () Delete Title: () Change () Addition GRICE, REBECCA Name: Name: 236 N. WALTON LAKESHORE DR Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip:

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: REBECCA GRICE PRES 02/11/2008