2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007881

FILED Jan 20, 2009 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: SMITH, RANDY 9955 EAST CO HWY 30-A PANAMA CITY BEACH, FL 32413 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: 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: (X) Change () Addition Name: BARNETT, JOEL Name: BURSAW, DOLAN Address: 1206 RIFTWOOD LANE Address: 4556 AMBERLY COURT SOUTH City-St-Zip: THOMASVILLE, GA 31792 City-St-Zip: DORAVILLE, GA 30360 Title: () Delete Title: (X) Change () Addition GRICE, REBECCA Name: VELOTAS, MIKE Name: 236 N. WALTON LAKESHORE DR 6209C DON CARLOS Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PENSACOLA, FL 32507

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: RANDY SMITH RA 01/20/2009