2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011044

Apr 15, 2011 Secretary of State

Entity Name: LAKE POWELL COMMUNITY ALLIANCE, INC.

New Principal Place of Business: Current Principal Place of Business:

387 N. WALL STREET

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

387 N. WALL STREET

PANAMA CITY BEACH, FL 32413

FEI Number: 20-3730450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAD CONGLETON CPA, INC BRAD CONGLETON CPA, INC 50 UPTOWN GRAYTON CIRCLE 50 UPTOWN GRAYTON CIRCLE #15

SANTA ROSA BEACH, FL 32459 US 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: BRAD CONGLETON 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WINDHAM, BUDDY Name: Address: 147 CAIN RD

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: ELLIS, EMILY Address: P.O. BOX 611112

City-St-Zip: ROSEMARY BEACH, FL 32461

Title:

FORMAN, CHRIS Name: Address: P.O. BOX 611112

City-St-Zip: ROSEMARY BEACH, FL 32461

Title:

Name: BRYAN, OAK

387 NORTH WALL STREET Address: City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

CAPRA, MARYJO Name: 728 BLANCHARD CIRCLE Address: PANAMA CITY BEACH, FL 32413 City-St-Zip:

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: BRAD CONGLETON RA 04/15/2011