2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002742

FILED Feb 28, 2010 Secretary of State

Entity Name: MEXICO BEACH CIVIC ASSOCIATION, INC.

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

404 NEW MEXICO DRIVE

MEXICO BEACH, FL 32456 US

Current Mailing Address: New Mailing Address:

PO BOX 13217 P O BOX 13331

MEXICO BEACH, FL 32410 US MEXICO BEACH, FL 32410 US

FEI Number: 06-1772706 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:

RISINGER, CONNIE E MS.

504 MARYLAND BLVD

MEXICO BEACH, FL 32456 US

OSTMAN, DANIEL MR.

404 NEW MEXICO DRIVE

MEXICO BEACH, FL 32456 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: DANIEL OSTMAN 02/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OSTMAN, DANIEL MR.
Address: 404 NEW MEXICO DRIVE
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: VP

Name: MATHIS, JANE H MS. Address: 201 4TH STREET

City-St-Zip: MEXICO BEACH, FL 32456 US

Title: TRS

Name: LAWTON, MICHAEL T MR. Address: 119 4TH STREET

City-St-Zip: MEXICO BEACH, FL 32456 US

Title: SEC

 Name:
 OSTMAN, NANCY MS.

 Address:
 404 NEW MEXICO DRIVE

 City-St-Zip:
 MEXICO BEACH, FL 32456 US

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: JANE H MATHIS VP 02/28/2010