2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006692

FILED Apr 10, 2010 Secretary of State

Entity Name: PALM BEACH WATER VIEW HOMES OWNERS' ASSOCIATION INC.

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

P. O. BOX 15819 848 JENKS AVE.

PANAMA CITY, FL 32406 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

848 JENKS AVE. PO BOX 15819

PANAMA CITY, FL 32401 PANAMA CITY, FL 32406

FEI Number: 20-8519165 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:

MCQUAIG, MICHAEL

811 E 24TH STREET

LYNN HAVEN, FL 32444

US

MCQUAIG, MICHAEL

5143 DEEPWATER COURT

PANAMA CITY, FL 32404

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: MICHAEL MCQUAIG 04/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCQUAIG, MICHAEL
Address: 5143 DEEPWATER COURT
City-St-Zip: PANAMA CITY, FL 32404

Title: D

Name: MCQUAIG, CYNTHIA
Address: 5143 DEEPWATER COURT
City-St-Zip: PANAMA CITY, FL 32404D

Title: D

Name: BALL, CLARENCE G JR. Address: 1600 MARYLAND AVE. City-St-Zip: LYNN HAVEN, FL 32444

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: MICHAEL MCQUAIG D 04/10/2010