

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005928

FILED
Feb 18, 2011
Secretary of State

Entity Name: NELLIE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2505 N JENKS AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2505 N JENKS AVE
LYNN HAVEN, FL 32444

New Mailing Address:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

FEI Number: 27-5037631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLIRONS, JEREMY J
3408 NAUTICAL DR.
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

PHILLIPS, RUPERT E
66 NORTH HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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: RUPERT E. PHILLIPS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PHILLIPS, RUPERT E
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR
Name: DOBSON, JOE V JR.
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR
Name: MCLAUGHLIN, FRED
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RUPERT E. PHILLIPS

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date