

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007153

FILED
Mar 31, 2010
Secretary of State

Entity Name: CARILLON BEACH INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

114 MARKET ST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

C/O COASTAL PROPERTIES ASSOCIATION MANAGEM
PO BOX 611603
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-8990519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL PROPERTIES ASSOCIATION MANAGEMENT
11714 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: P
Name: BOWDEN, STEVE
Address: 5399 E COUNTRY HWY 30 A #190
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: DONN, MARK
Address: 114 MARKET STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: GILLETTE, JEFF
Address: 114 MARKET STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: STEVE BOWDEN

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date