2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007153

FILED Jan 16, 2012 Secretary of State

Entity Name: CARILLON BEACH INN CONDOMINIUM ASSOCIATION, INC.

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

114 MARKET ST

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8990519 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:

COASTAL PROPERTIES ASSOCIATION MANAGEMENT 11714 EMERALD COAST PKWY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: BOWDEN, STEVE

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

Title: 7

Name: BONN, MARK

Address: 114 MARKET STREET

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

Title: S

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: BLAKE SVOBODA CAM 01/16/2012