2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07697

FILED Feb 16, 2010 Secretary of State

Entity Name: RAMSGATE HARBOUR OWNERS ASSOCIATION, INC.

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

23011 FRONT BCH RD 23011 FRONT BCH RD

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

23011 FRONT BCH RD

PANAMA CITY BEACH, FL 32413

FEI Number: 59-2585206 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:

HESS, BRIAN 9108 FRONT BEACH RD

PANAMA CITY BCH., FL 32407 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:

MACDONALD, WILLIAM Name: Address: 227 BLUEGRASS DR.

City-St-Zip: HENDERSONVILLE, TN 37075

Title:

Name: PAXTON, JAMES R Address: 9 HOLLY HILL RD City-St-Zip: DOTHAN, AL 36305

Title: PD

EDSON, RONALD A. Name: Address: PO BOX 98

City-St-Zip: GROVERTOWN, GA 30813

Title:

Name: REVELL, DENNIS 345 IDLYWOOD DR Address: City-St-Zip: ATHENS, GA 30605

Title:

SKIPPER, BARBARA Name:

23011 FRONT BEACH RD UNIT #19 Address: PANAMA CITY BEACH, FL 32413 City-St-Zip:

Title:

PEPPENHORST, BILL Name: Address: 1408 BADHAM DR BIRMINGHAM, AL 35216 City-St-Zip:

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: BARBARA SKIPPER D 02/16/2010