2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08492

FILED Mar 29, 2012 Secretary of State

Entity Name: PLACIDA BEACH CONDOMINIUM ASSOCIATION, INC.

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

9200 LITTLE GASPARILLA ISLAND PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

11000 PLACIDA RD PLACIDA, FL 33946

FEI Number: 59-2545282 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:

PLACIDA PROPERTIES 11000 PLACIDA RD PLACIDA, FL 33946 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:

Title: VP

Name: BRAAKAMN, TOM Address: 11000 PLACIDA RD City-St-Zip: PLACIDA, FL 33946

Title: D

Name: KING, MALCOLM
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: F

Name: WALLACE, LEW Address: 11000 PLACIDA RD City-St-Zip: TAMPA, FL 33624

Title: T/S

Name: MENDHAM, THOMAS Address: 11000 PLACIDA RD City-St-Zip: PLACIDA, FL 33926

Title: AT/S

Name: SCRIBNER, PAUL
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title:

Name: BETHANY, CULP
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33926

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: LEW WALLACE P 03/29/2012