2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08602

FILED Jan 10, 2011 Secretary of State

Entity Name: THE BOARDWALK AT CAPE SAN BLAS HOMEOWNERS ASSOCIATION, INC.

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

THE BOARDWALK AT CAPE SAN BLAS CAPE SAN BLAS RD PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

PO BOX 671

PORT ST JOE, FL 32457 US

FEI Number: 59-2890617 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:

CAUGHEY, JAMES MCDONALD, HENRY MR
273 FLORIDA AVE 211 BOARDWALK AVE
PORT ST JOE, FL 32456 US PORT ST JOE, FL 32456 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: HENRY MCDONALD 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: MCDONALD, HENRY
Address: 211 BOARDWALK AVE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MRS

Name: QUAKENBUSH, PHYLLIS
Address: 230 PEBBLE BEACH AVE
City-St-Zip: PORT ST JOE, GA 32456 US

Title: MS

Name: FOSTER, VICKY

Address: PO BOX BOX 83 - 885 SKI RD City-St-Zip: ALLENSPARK, CO 80510 US

Title: MR

Name: QUAKENBUSH, RONALD Address: PO BOX 82

City-St-Zip: YORKTOWN, IN 47396 US

Title: MR

 Name:
 BULL, LARRY

 Address:
 1950 WENLOK TRAIL

 City-St-Zip:
 MARIETTA, GA 30066 US

Title: MS

Name: KUSCH, LEONORE Address: 274 FLORIDA AV

City-St-Zip: PORT ST JOE, FL 32456 US

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: HENRY MCDONALD PRES 01/10/2011