2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09072

FILED Jan 20, 2011 Secretary of State

Entity Name: NAVARRE BEACH LEASEHOLDERS AND RESIDENTS ASSOCIATION INC.

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

10 ROYAL PALM

ROYAL PALM, FL 32569

Current Mailing Address: New Mailing Address:

PO BOX 5003

NAVARRE BCH, FL 32566 US

FEI Number: 59-2501906 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:

COLEY, ROBERT

8271 GULF BLVD

NAVARRE, FL 32566

US

PACK, TERESA

8501 GULF BLVD

NAVARRE, FL 32566

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: TERESA PACK 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: VEAL, ANGEIA Address: 10 ROYAL PALM

City-St-Zip: MARY ESTHER, FL 32569

Title: D

Name: COLEY, ROBERT
Address: 8571 GULF BLVD
City-St-Zip: NAVARRE, FL 32566

Title: SD

Name: RICHARDSON, JOHN
Address: 7721 WHITE SANDS BLVD
City-St-Zip: NAVARRE BEACH, FL 32566

Title: PD

 Name:
 PACK, TERESA

 Address:
 8501 GULF BLVD

 City-St-Zip:
 NAVARRE, FL 32566

Title: VD

 Name:
 JOHNSON, PAMELA

 Address:
 8520 GULF BLVD

 City-St-Zip:
 NAVARRE, FL 32566

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: ANGELA R VEAL TD 01/20/2011