2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10435

FILED Apr 28, 2008 Secretary of State

Entity Name: ENDLESS SUMMER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17614 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17614 FRONT BEACH RD 40 TFICE PANAMA CITY BEACH, FL 32413 17614 FRONT BEACH, FL 32413 17614 FRONT BEACH, FL 32413

FEI Number: 59-2616259 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 BEACH, FL 32408 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.

_.___

OFFICERS AND DIRECTORS:

SIGNATURE: _____

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PTD () Delete Title: P (X) Change () Addition Name: JERNIGAN, EARL Name: JERNIGAN, EARL Address: WALLACE COLLEGE, RT. 6 BOX 62 City-St-Zip: DOTHAN, AL 36303 City-St-Zip: DOTHAN, AL 36303

Title: D () Delete Title: D (X) Change (

Title: D () Delete Title: D (X) Change () Addition Name: GILES, ENNIS Name: LOWE, DONNA

Address: PO BOX 1250 Address: 6521 W. CYPRESS COURT City-St-Zip: ANDREWS, NC 28904 City-St-Zip: MONTGOMERY, AL 36117

Title: VD () Delete Title: () Change () Addition

Name:BRIDGEWATER, BOBName:Address:2626 CHEYENNE DRIVEAddress:City-St-Zip:BOWLING GREEN, KY 42104City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition

 Name:
 STEARNS, ARNIE
 Name:
 STEARNS, ARNIE

 Address:
 3202 SHAMROCK
 Address:
 3202 SHAMROCK

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D () Delete Title: S (X) Change () Addition

Name: LANDRY, RICHARD Name: LANDRY, RICHARD

Address: 1609 GORDON PETTY DR. Address: 1609 GORDON PETTY DR.

City-St-Zip: BRENTWOOD, TN 37027

City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, WALLACE
 Name:

 Address:
 805 OAK FOREST RD
 Address:

 City-St-Zip:
 HAYESVILLE, NC 32324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA WADDELL CAM 04/28/2008