2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 28, 2008 8:00 am DOCUMENT # N26244 **Secretary of State** 1. Entity Name 03-28-2008 90021 006 ****61.25 THE PANAMA CITY BEACH SURF CLUB OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8517 SURF DRIVE UNIT 203 8517 SURF DRIVE **UNIT 203** PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3165515 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRitt CARMICHAEL, BARBARA R 8517 SURF DRIVE PANAMA CITY BEACH FL 32408 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorica. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed came of registered agent and the if approach. (NOTE: Registored Agent signature reduced when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Due By May 1, 2008 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 T:TEF ☐ Delete TITLE Addition WILLIS, CAROL A MRS NAME NAME 426 N BROAD ST STREET ADDRESS STREET ADDRESS BAINBRIDGE GA 39817 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote ☐ Change Addition CARMICHAEL, BARBARA NAME 8517 SURF DRIVE-UNIT 203 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY-ST-7IP CITY-ST-ZIP PD TITLE ☐ Delete Change ☐ Addition BRITT, RICHARD HAME 6101 GARRETT RD 8517 SURF DRIVE 201 MIDLAND GAS1820 PANAMA CITY BEACH, 1-14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an affacting of with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Richard H. Britt MALL 7, 2008 706 575 4490