2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26244

FILED Jul 04, 2009 Secretary of State

Entity Name: THE PANAMA CITY BEACH SURF CLUB OWNERS ASSOCIATION, INC.

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

8517 SURF DRIVE 8517 SURF DRIVE

UNIT 203 UNIT 201

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

8517 SURF DRIVE 8517 SURF DRIVE

UNIT 203 UNIT 201 PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

FEI Number: 59-3165515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITT, RICHARD H 8517 SURF DRIVE UNIT 201 PANAMA CITY, FL 32408

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WILLIS, CAROL A MRS BRITT, RICHARD H MR Name: Name: 426 N BROAD ST Address: 8517 SURF DRIVE UNIT 201 Address: City-St-Zip: BAINBRIDGE, GA 39817 City-St-Zip: PANAMA CITY, FL 32408

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

CARMICHAEL, BARBARA Name: DEAN, JERRY Name:

Address: 8517 SURF DRIVE-UNIT 203 Address: 8517 SURF DRIVE-UNIT 103 City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD() Delete Title: PD (X) Change () Addition

BRITT, RICHARD WILSON, W. C., JR. Name: Name: 8517 SURF DRIVE 201 855 HWY 293 SE Address: Address:

City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: CARTERSVILLE, GA 30121

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: RICHARD H. BRITT SEC 07/04/2009