

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43684

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: LATITUDE 29 RENTAL ASSOCIATION, INC.

**Current Principal Place of Business:**

21703 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 324133319

**New Principal Place of Business:**

**Current Mailing Address:**

21703 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 324133319

**New Mailing Address:**

FEI Number: 59-3075841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LADA, GRACE A  
21703 FRONT BEACH ROAD  
PANAMA CITY BCH, FL 32413      US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHAFIN, LARRY  
Address: 144 BROOKSHIRE LANE  
City-St-Zip: PELHAM, AL 35124

Title: D ( ) Delete  
Name: CHANDLER, BRIDGET  
Address: 2004 WINTHROP WAY  
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD ( ) Delete  
Name: HOLT, BARBARA  
Address: 1811 SAGEWAY  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP ( ) Delete  
Name: BALL, OLEN  
Address: 2400 HAVENRIDGE DR  
City-St-Zip: ATLANTA, GA 30305

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BALL, OLEN  
Address: 240 HAVENRIDGE DR.  
City-St-Zip: ATLANTA, GA 30305 US

Title: VP (X) Change ( ) Addition  
Name: GRAY, JANE  
Address: 169 PALOMA  
City-St-Zip: SAN BENITO, TX 78586 US

Title: SD (X) Change ( ) Addition  
Name: HOLT, BARBARA  
Address: 1811 SAGEWAY  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change ( ) Addition  
Name: O'DANIEL, BETTY  
Address: 252 SKYLINE DR.  
City-St-Zip: CADIZ, KY 42211 US

Title: TD ( ) Change (X) Addition  
Name: SHEPHERD, JAMES  
Address: 8132 KNOLL CREEK CIR.  
City-St-Zip: INDIANAPOLIS, IN 46256 US

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: GRACE A. LADA

Electronic Signature of Signing Officer or Director

MGR

04/25/2009

Date