

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43684

FILED
Apr 04, 2011
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:

HALLMAN, CINDY L
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
Name: BALL, OLEN
Address: 2400 HAVENRIDGE DR. NW
City-St-Zip: ATLANTA, GA 30305 US

Title: VP
Name: GRAY, JANE
Address: 169 PALOMA
City-St-Zip: SAN BENITO, TX 78586 US

Title: SD
Name: TAYES, BECKIE
Address: 3601 WOODBRIDGE DR.
City-St-Zip: NASHVILLE, TN 37217 US

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

Title: TD
Name: SHEPHERD, JAMES
Address: 8132 KNOLLCREEK CIR.
City-St-Zip: INDIANAPOLIS, IN 46256 US

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: CINDY L. HALLMAN

MANA

04/04/2011

Electronic Signature of Signing Officer or Director

Date