2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47696

FILED Mar 12, 2011 Secretary of State

Entity Name: OLD FLORIDA BEACH HOMEOWNER'S ASSOCIATION, INC.

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

354 OLD BEACH ROAD 354 OLD BEACH ROAD

#21 SANTA ROSA BEACH, FL 32459 US

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

354 OLD BEACH ROAD 354 OLD BEACH ROAD

#21 SANTA ROSA BEACH, FL 32459 US

SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3173083 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:

PLATT, MICHELE 240 BUCK RD

SANTA ROSA BEACH, FL 32459 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STEIN, RICHARD
Address: 405 OLD BEACH ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP

 Name:
 HAZLETON, SHARON

 Address:
 42 BOARDWALK LANE

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: DS

Name: KIESLING, JOHN
Address: 434 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

Title: DT

Name: ANDERSON, BRIAN Address: 161 OLD BEACH ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD STEIN DP 03/12/2011