2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001641

FILED May 17, 2006 Secretary of State

Entity Name: LONG BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 10511 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 **Current Mailing Address: New Mailing Address:** PO BOX 9622 PANAMA CITY BEACH, FL 32417 FEI Number: 59-3383102 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: BENZ, MICHAEL NEWMAN, RAY 150 AŻALEA DRIVE 348 MIRCLE STRIP PARKWAY PARADISE VILLIAGE, SUITE 7 SUITE A DESTIN, FL 32541 US DESTIN, FL 32548 ÚS 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: RAY NEWMAN 05/17/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAIN, MICHAEL Name: Name: 1303 MAINE AVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: () Delete Title: () Change () Addition KELLEY, DAVID Name: Name: Address: 61551 BREMAN HWY Address: City-St-Zip: MISHAWAKA, IN 46544 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLINKSCALES, KIMBERLY S Name: CLINKSCALES, KIMBERLY S Name: 19 DUE NORTH COURT Address: Address: 10515 FRONT BEACH ROAD 3-101 City-St-Zip: COMMERCE, GA 30529 City-St-Zip: PANAMA CITY BEACH, FL 32407 Title: () Delete Title: () Change () Addition HARDAGE, TIMOTHY Name: Name: Address: 1731 JULIAN DR Address: City-St-Zip: WATKINSVILLE, GA 30677 City-St-Zip: Title: DΡ () Delete Title: () Change () Addition TROHA, JOHN M Name: Name: 2313 MOUNTAIN OAKS LANE Address: Address: City-St-Zip: BIRMINGHAM, AL 35226 City-St-Zip: Title: () Delete Title: () Change () Addition THIEMANN, HANS H Name: Name: Address: 1953 LAKE MIONA DRIVE Address: LADY LAKE, FL 32162 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN TROHA PRES 05/17/2006