2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001641

FILED Feb 26, 2009 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 10515 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 SUITE 10-G

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 ()

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

NEWMAN, RAY MILAM, DAVID H

348 MIRCLE STRIP PARKWAY 1414 CO. HWY. 283 SOUTH

PARADISE VILLIAGE, SUITE 7 SUITE B

DESTIN, FL 32548 ÚS 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: DAVID H. MILAM 02/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition SCHULZ, PAT WILSON, LESLIE T Name: Name:

10513 FRONT BEACH RD UNIT 2-604 Address: 9009 HOUSTON STREET Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32408

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

KELLEY, DAVID Name: KELLEY, DAVID Name: Address: 61551 BREMAN HWY Address: 61551 BREMAN HWY

City-St-Zip: MISHAWAKA, IN 46544 City-St-Zip: MISHAWAKA, IN 46544

Title: () Delete Title: (X) Change () Addition CLINKSCALES, KIMBERLY S Name: CLINKSCALES, KIMBERLY S Name: 10515 FRONT BEACH ROAD 3-101 10515 FRONT BEACH ROAD 3-101 Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Delete Title: VΡ (X) Change () Addition Name: NELSON, W. C. Name: NELSON, W. C.

2075 ALLISON RD Address: Address: 2075 ALLISON RD City-St-Zip: BLAIRSVILLE, GA 30512 City-St-Zip: BLAIRSVILLE, GA 30512

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

TROHA, JOHN M TROHA, JOHN M Name: Name: 2313 MOUNTAIN OAKS LANE 4624 S LAKERIDGE DR Address: Address: City-St-Zip: BIRMINGHAM, AL 35226 City-St-Zip: HOOVER, AL 35244

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

THIEMANN, HANS H THIEMANN, HANS H Name: Name: Address: 1953 LAKE MIONA DRIVE Address: 1953 LAKE MIONA DRIVE LADY LAKE, FL 32162 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 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: LESLIE TRUE WILSON MGR 02/26/2009

Electronic Signature of Signing Officer or Director

Date