2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000001641

This is a second section of State Secretary of State

Entity Name: LONG BEACH RESORT COMMUNITY ASSOCIATION, INC.

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

10515 FRONT BEACH ROAD 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 Current Registered Agent: Name and Address of New Registered Agent:

MILAM, DAVID H MILAM, DAVID H

1414 CO. HWY. 283 SOUTH 60 CLAYTON LANE, SUITE A

SUITE B SUITE B

SANTA ROSA BEACH, FL 32459 US 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 08/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: WHITE, VANCE A

Address: 10515 FRONT BEACH RD SUITE 10G City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: F

Name: KELLEY, DAVID
Address: 61551 BREMAN HWY
City-St-Zip: MISHAWAKA, IN 46544

Title: S

Name: CLINKSCALES, KIMBERLY S
Address: 10515 FRONT BEACH ROAD 3-101
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP

 Name:
 NELSON, W. C.

 Address:
 2075 ALLISON RD

 City-St-Zip:
 BLAIRSVILLE, GA 30512

Title: D

Name: TROHA, JOHN M
Address: 4624 S LAKERIDGE DR
City-St-Zip: HOOVER, AL 35244

Title:

Name: SMITH, RONALD

Address: 10517 FRONT BEACH ROAD UNIT 801 City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DAVID H. MILAM RA 08/30/2012