2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005089

FILED Feb 17, 2011 Secretary of State

Entity Name: NAVARRE BEACH REGENCY OWNERS' ASSOCIATION, INC.

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

8525 GULF BLVD.

NAVARRE BEACH, FL 32566

Current Mailing Address: New Mailing Address:

8525 GULF BLVD.

NAVARRE BEACH, FL 32566

FEI Number: 59-3413722 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:

WILLIAMS, ROGER 8525 GULF BLVD. #R208 NAVARRE BEACH, FL 32566 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: PRES

Name: EVANS, BETTY

Address: 8525 GULF BLVD. #R401 City-St-Zip: NAVARRE BEACH, FL 32566

Title: TRS

 Name:
 WILLIAMS, ROGER

 Address:
 8525 GULF BLVD. #R208

 City-St-Zip:
 NAVARRE BEACH, FL 32566

Title: SEC

 Name:
 BLIZZARD, FRANK

 Address:
 8525 GULF BLVD #R209

 City-St-Zip:
 NAVARRE BEACH, FL 32566

Title: DIR

Name: STEPHENS, RICHARD
Address: 8525 GULF BLVD. #R304
City-St-Zip: NAVARRE BEACH, FL 32566

Title: VPRE Name: EGAN, TOM

Address: 8525 GULF BLVD. #R306 City-St-Zip: NAVARRE BEACH, FL 32566

Title: DIR

 Name:
 MAZUR, JANICE

 Address:
 8525 GULF BLVD. #R903

 City-St-Zip:
 NAVARRE BEACH, FL 32566

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: ROGER WILLIAMS TR 02/17/2011