2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003171

FILED Feb 25, 2009 Secretary of State

Entity Name: SEACREST BEACH II OWNERS ASSOCIATION, INC.

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

10343 E CTY HWY 30 A STE 103 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 611644 ROSEMARY BEACH, FL 32461

FEI Number: 59-3519204 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:

JOHNSON, ZHEN JOHNSON, ZACH

COASTAL PROPERITES ASSOC. MGMT. COASTAL PROPERITES ASSOC. MGMT.

36132 EMERALD COAST PKW
DESTIN, FL 32541 US

11714 EMERALD COAST PKW
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LASCALA, BERNIE ANDREWS, JOHN Name: Name: 178 BLUE CRAB LOVE Address: 90 BLUE CRAB LOOP WEST Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413 Title: VD () Delete Title: () Change () Addition CASSADY, ROBERT Name: Name: Address: 811 LAUREL ST Address: City-St-Zip: BREMEN, GA 30110 City-St-Zip: Title: () Delete Title: () Change () Addition GLASSER, MELANIE Name: Name: 448 BEACH BIKE WAY Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRICE, REBECCA Name: Address: PO BOX 611327 Address: City-St-Zip: LOSEMARY BEACH, FL 32413 City-St-Zip:

Name: PHYDRAS, ARTHUR Name: RUTZ, STEVEN

Address: 215 ELORN ST. Address: 120 SEACREST BCH. BLVD WEST City-St-Zip: CLAUDZANA, GA 30731 City-St-Zip: PANAMA CITY BEACH, FL 32413

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

 Name:
 RUTZ, STEVEN
 Name:

 Address:
 120 SEACREST BCH. BLVD WEST
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 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: STEVEN RUTZ P 02/25/2009