2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003171

FILED Apr 01, 2010 Secretary of State

Entity Name: SEACREST BEACH II OWNERS ASSOCIATION, INC.

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

1414 CO. HWY. 283 SOUTH 10343 E. COUNTY HIGHWAY 30A

SUITE B SUITE 103

SANTA ROSA BEACH, FL 32459 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:

DUNLAP & SHIPMAN COASTAL PROPERTIES ASSOCIATION MANAGEMENT

1414 CO. HWY. 283 SOUTH

11714 EMERALD COAST PARKWY
SUITE B

SANTA ROSA BEACH, FL 32459 US

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 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUTZ, STEVE

Address: 120 SEACREST BEACH BLVD. W. City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D

Name: ANDREWS, JOHN
Address: 90 BLUE CRAB LOOP W.
City-St-Zip: SEAGROVE BEACH, FL 32413

Title: TD

Name: CASADAY, BOB Address: 811 LAUREL STREET City-St-Zip: BREMEN, GA 30110

Title: D

Name: GRICE, REBECCA Address: PO BOX 611327

City-St-Zip: ROSEMARY BEACH, FL 32413

Title:

Name: WILKERSON, JENNIFER Address: 616 TARTAN WAY City-St-Zip: ENTERPRISE, AL

Title:

Name: GRICE, REBECCA Address: POBOX 611327

City-St-Zip: ROSEMARY BEACH, FL 32413

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: STEVE RUTZ P 04/01/2010