

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116161

FILED
Apr 28, 2011
Secretary of State

Entity Name: BOARDWALK REALTY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

1252 CAPE SAN BLAS ROAD
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 849
PORT ST JOE, FL 32457 US

New Mailing Address:

PO BOX 849
PORT ST JOE, FL 324570849 US

FEI Number: 20-3648527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, FREDERICK W JR.
1252 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

TAYLOR, FREDERICK W JR
201 REID AVENUE
PORT ST. JOE, FL 32456 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: FREDERICK W TAYLOR JR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-S
Name: TAYLOR, LIBIA G
Address: 1401 CONSTITUTION DRIVE
City-St-Zip: PORT ST JOE, FL 32456

Title: VP-T
Name: TAYLOR, FREDERICK W JR
Address: 1401 CONSTITUTION DRIVE
City-St-Zip: PORT ST JOE, FL 32456

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK W TAYLOR JR

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date