

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002481

FILED
Jan 27, 2011
Secretary of State

Entity Name: LONG BEACH RESORT III CORPORATION

Current Principal Place of Business:

11212 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

3230 CAHABA VALLEY ROAD
INDIAN SPRINGS, AL 35124

New Mailing Address:

FEI Number: 59-3293709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MICHAEL E.
1896 KINGFISH ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STEPHENS, MICHAEL E
1896 KINGFISH ROAD
NAPLES, FL 34102 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: MICHAEL E. STEPHENS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEPHENS, MICHAEL E
Address: 1896 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102

Title: P
Name: HOGGLE, RHONDA E
Address: 3230 CAHABA VALLEY RD
City-St-Zip: INDIAN SPRINGS, AL 35124

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: RHONDA E. HOGGLE

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date