2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760013

Entity Name: PASS-A-GRILLE BEACH MOTEL, INC.

Current Principal Place of Business:

709 GULF WAY

PASS-A-GRILLE, FL 33706

Current Mailing Address:

C/O LAMONT MANAGEMENT 250 104TH AVENUE TREASURE ISLAND. FL 33706 US

FEI Number: 59-2168010 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

LAMONT, SUE 250 104TH AVENUE

TREASURE ISLAND, FL 33706 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: SUE LAMONT 02/09/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name STURGEON, BRENDA Name JONES, CHRISTINE

Address C/O LAMONT MANAGEMENT Address C/O LAMONT MANAGEMENT

250 104TH AVENUE 250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

Title BOARD MEMBER Title BOARD MEMBER

Name DEMASI, MARYANN Name NEUMAN, DENNIS

Address C/O LAMONT MANAGEMENT Address C/O LAMONT MANAGEMENT

250 104TH AVENUE 250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

Title BOARD MEMBER Title TREASURER

Name STEVENSON, GAIL Name RUMORE , RANDY

Address C/O LAMONT MANAGEMENT Address C/O LAMONT MANAGEMENT

250 104TH AVENUE 250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

Title SECRETARY

Name PETERSON, GLORIA

Address C/O LAMONT MANAGEMENT

250 104TH AVENUE

City-State-Zip: TREASURE ISLAND FL 33706

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: BRENDA STURGEON PRESIDENT 02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 09, 2015

Secretary of State

CC9100263471

Date