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

City-State-Zip: TREASURE ISLAND FL 33706

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

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	STEPHANIE HENDRIX			02/20/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	BOARD	
Name	STURGEON, BRENDA	Name	JONES, CHRISTINE	
Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	
City-State-Zip:	TREASURE ISLAND FL 33706	City-State-Zip:	TREASURE ISLAND FL 33706	5
Title	SECRETARY	Title	BOARD MEMBER	
Name	BUCHANAN, PAMELA	Name	HOLBROCK, JOHN	
Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	
City-State-Zip:	TREASURE ISLAND FL 33706	City-State-Zip:	TREASURE ISLAND FL 33706	5
Title	TREASURER	Title	VP	
Name	RUMORE, ANA	Name	PETERSON, GLORIA	
Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	
City-State-Zip:	TREASURE ISLAND FL 33706	City-State-Zip:	TREASURE ISLAND FL 33706	5
Title	DIRECTOR			
Name	DEMASI, MARYANN			
Address	C/O LAMONT MANAGEMENT, INC 250 104TH AVE			

LAMONT MANAGEMENT

Certificate of Status Desired: No

02/20/2020 Date

FILED Feb 20, 2020 Secretary of State 2472151817CC

PRESIDENT