

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005086

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: BEACHWAY AT NASSAU LAKE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

463499 SR 200  
YULEE, FL 33097

## New Principal Place of Business:

463499 STATE ROAD 200  
YULEE, FL 33097 US

## Current Mailing Address:

P.O. BOX 1987  
YULEE, FL 320411987

## New Mailing Address:

P O BOX 1987  
YULEE, FL 32041 US

FEI Number: 59-3662757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC.  
463499 SR 200  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC.  
463499 STATE ROAD 200  
YULEE, FL 32097 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: SCOTT STEFFEN

04/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: AHL, WILLIAM L  
Address: 96061 INLET COVE CT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: GASKILL, GARY  
Address: 96680 ARRIGO BLVD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD ( ) Delete  
Name: DRAKE, PAUL D  
Address: 96842 ARRIGO BLVD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD ( ) Delete  
Name: SOUCY, BRIAN R  
Address: 96771 ARRIGO BLVD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AHL, WILLIAM L  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: VPD (X) Change ( ) Addition  
Name: WEBB, GARY  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: STD (X) Change ( ) Addition  
Name: SOUCY, BRIAN R  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: D (X) Change ( ) Addition  
Name: WHITE, PAULA A  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

Title: D ( ) Change (X) Addition  
Name: PETERMAN, LARRY  
Address: P O BOX 1987  
City-St-Zip: YULEE, FL 32041 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT STEFFEN

RA

04/12/2009

Electronic Signature of Signing Officer or Director

Date