

Amended

FILED

03 OCT 21 PM 1:53

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N01000004627

1. Entity Name ONE BEACH CLUB DRIVE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 15000 EMERALD COAST PARKWAY DESTIN, FL 32541
Mailing Address 15000 EMERALD COAST PARKWAY DESTIN, FL 32541

000023965130 10/21/03--01036--025 **61.25



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business, 3. Mailing Address, 4. FEI Number 01-0605651, 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. 4501 TAMiami TRAIL NORTH SUITE 300 NAPLES, FL 34103
7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees Make Check Payable to Florida Department of State

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. Rows include names like BECNEL, THOMAS R; OLSEN, RODNEY; MCCOOK, IAN; Jerry King; Allen Boudreaux, Jr.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 10-16-03 850-337-5777

CFR2E037 (10/02)