

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004658

FILED
Apr 30, 2006
Secretary of State

Entity Name: ONE BEACH CLUB DRIVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

1 BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1 BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

1 BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 04-3605471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LISA M
1 BEACH CLUB DRIVE #1
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA MARCHE, JUDY
Address: 1 BEACH CLUB DR #1806
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VD () Delete
Name: WILLIS, JOHN
Address: 2763 ROGERS BRIDGE ROAD
City-St-Zip: DULUTH, GA 30097

Title: STD () Delete
Name: CHRISTMAN, JUDITH
Address: 1 BEACH CLUB DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAMPLES, J MICHAEL
Address: 1343 MARIETTA COUNTRY CLUB DR
City-St-Zip: KENNESAW, GA 30152 US

Title: D (X) Change () Addition
Name: BOUDREAUX, ALLEN JR
Address: 4628 FOLSE DR
City-St-Zip: METAIRIE, LA 70006 US

Title: DST (X) Change () Addition
Name: ZIMMER, STEPHEN
Address: 407 BEADY RD
City-St-Zip: ARLINGTON, TX 76006 US

Title: D () Change (X) Addition
Name: LEA, RICHARD H
Address: 18939 ST CLARE DR
City-St-Zip: BATON ROUGE, LA 70810 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN ZIMMER

DST

04/30/2006

Electronic Signature of Signing Officer or Director

Date