

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004658

FILED
Feb 11, 2009
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 US

New Principal Place of Business:

ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1 BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

ONE 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:

FREE, DONNA
ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WILSON, JEWEL
ONE BEACH CLUB DRIVE
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: JEWEL WILSON

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: MARTIN, THOMAS
Address: 11423 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 66211 US

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

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

Title: D (X) Delete
Name: WILLIS, JOHN
Address: 3763 ROGERS BRIDGE RD.
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip: US

Title: DD (X) Change () Addition
Name: MARTIN, THOMAS
Address: 11423 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 66211 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DD (X) Change () Addition
Name: WILLIS, JOHN
Address: 3763 ROGERS BRIDGE RD.
City-St-Zip: DULUTH, GA 30097 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN ZIMMER

DST

02/11/2009

Electronic Signature of Signing Officer or Director

Date