

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004658

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 04-3605471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DANN
ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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: JAY ROBERTS, ESQ.

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHWARTZ, DANN
Address: ONE BEACH CLUB DRIVE UNIT 1105
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DD
Name: MARTIN, THOMAS
Address: 11423 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 66211 US

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

Title: DD
Name: LEITMAN, JERRY
Address: 5215 PORTSIDE TERRACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DANN SCHWARTZ

DP

02/16/2012

Electronic Signature of Signing Officer or Director

Date