

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007772

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE BEACH RETREAT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MORAMAR BEACH, FL 32550

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-0408273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORETTA W CAM
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUIRKE, MARJORIE
Address: 7425 LEDGEWOOD WAY
City-St-Zip: SUWANEE, GA 30024

Title: D () Delete
Name: MERONE, AL
Address: 109 CHUTIENDON AVE
City-St-Zip: TUCKAHOE, NY 10707

Title: P () Delete
Name: MCDANIEL, SHERRY
Address: 725 GULF SHORE DRIVE #3649
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: DOYLE, MIKE
Address: 1619 RIPARIAN DRIVE
City-St-Zip: NAPERVILLE, IL 60565

Title: D () Delete
Name: KELLEY, JACKIE
Address: 4009 OAK RIDGE CIRCLE
City-St-Zip: CRYSTAL LAKE, IL 60012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIRKE, MARJORIE
Address: 5130 DEERLAKE DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: VP (X) Change () Addition
Name: DOWNS, BECKI
Address: 2746 SCENIC GULF DRIVE UNIT 402
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: CLAYTON, RENEE
Address: 76 COUNTRY CLUB DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: T (X) Change () Addition
Name: DOYLE, MIKE
Address: 1619 RIPARIAN DRIVE
City-St-Zip: NAPERVILLE, IL 60565

Title: D (X) Change () Addition
Name: MCDANIEL, SHERRY
Address: 725 GULF SHORE DRIVE UNIT 304A
City-St-Zip: DESTIN, FL 32541

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: MARGE QUIRKE

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date