

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36255

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE BEACH CLUB CONDOMINIUM ASSOCIATION OF PENSACOLA BEACH, INC.

Current Principal Place of Business:

C/O REALTY MARTS INT INC
1591 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

C/O REALTY MARTS INTERNATIONAL INC
1591 VIA DELUNA DR
PENSACOLA, FL 32561 US

New Mailing Address:

C/O REALTY MARTS INT INC
1591 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 32561 US

FEI Number: 59-2993837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADDIS, JOANNE
C/O REALTY MARTS INTERNATIONAL INC
1591 VIA DELUNA DR.
PENSACOLA BCH., FL 32561 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: DP
Name: MCCAY, BEVERLY
Address: 18 VIA DELUNA DR.
City-St-Zip: PENSACOLA BEACH, FL

Title: D
Name: WOODBURY, WILLIAM
Address: 18 VIA DELUNA DR.
City-St-Zip: PENSACOLA, FL

Title: ST
Name: PUTFARK, ERROL
Address: 18 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D
Name: MCNALLY, TERRANCE
Address: 18 VIA DELUNA DR
City-St-Zip: PENSACOLA, FL 32561

Title: D
Name: MEYER, CHARLES
Address: 18 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DVP
Name: CIANO, TED
Address: 18 VIA DELUNA DR
City-St-Zip: PENSACOLA, FL 32561

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: JOANNE FADDIS

MGR

01/14/2010

Electronic Signature of Signing Officer or Director

Date