2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

| DOCUMENT # N9700004679 1. Entity Name | | | | | | 04-17-2006 90351 026 ****61.25 | | | | | 1.25 |
|---|--|------------------------|---|---|---|---------------------------------|---|--|-------------------------|--|------------------------------|
| BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC. | | | | | | | . - | | | | |
| Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGE PO BOX 3000 PO BOX 3000 AMELIA ISLAND, FL 32035-1307 AMELIA ISLAND, FL 32035- | | | | | | | | TTIIK KOORII GOIJIK GOIJI | I BBEIK BBITA BBTIT | | R17107) DJ (DJYJ) |
| 2. Principal Place of Business | | 3. Mail | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 01112006 | Chg-NP | CR2E | 037 (11/05) | |
| City & State | | Cit | City & State | | | | 4. FEI Number Applied For 59-3467679 Not Applie | | | pplied For ot Applicable | |
| Zip | Country | Zip | Zip C | | ountry | | 5. Certificate | of Status Desire | d 🗌 | \$8.75 Add | ditional |
| | 6. Name and Address of Cur | rent Registere | id Agent | | | | 7. Name and | Address of Ne | w Registere | | |
| GREGOR' | | | | Name Street A | | | | | | | |
| 3000 FIRS | SLAND PLANTATION ST COAST HWY | | | 20,691 \ | ADDIESS (1 | P.O. BOX INUITIOE | f is Not Accept | abiej | | | |
| AMELIA 13 | SLAND, FL 32034 | | | | City | | | | F | Zip Cod | le |
| 8. The above | named entity submits this stateme | ent for the purp | ose of changing its | register | ed office o | r register | ed agent, or bot | h, in the State of | - | — 1 | and accept |
| the obliga | tions of registered agent. | | | | | | | | | | j |
| | | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered | agent and title if app | licable. (NOTE | E: Registere | nd Ageni signal | ture required | when reinstating) | | DATE | | |
| SIGNATURE | Signature, hyped or printed name of registered Filling Fee is \$61.25 | agent and title if app | 9. Election Can | | | ture required | | | | ck payable t | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | | 9. Election Carr Trust Fund C | npaign F Contribut | inancing | | \$5.00 May B | F | Make che lorida Dep | ck payable t artment of S | tate |
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecceiver pritrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

AMELIATIŞLAND, FL 32034

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/06

Daytime Phone #