2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24552

FILED Mar 06, 2009 Secretary of State

Entity Name: BEACHWALK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17751 PANAMA CITY BCH PKWY PANAMA CITY BCH., FL 32413 US

Current Mailing Address: New Mailing Address:

17751 PANAMA CITY BCH PKWY PANAMA CITY BCH., FL 32413 US

FEI Number: 59-2877328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPPLER, MEYRLE 17751 PCB PKWY UNIT 10-A PANAMA CITY BCH., FL 32413 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PEPPLER, MEYRLE PEPPLER, MEYRLE Name: Name: 17751 PCB PKWY, #10A Address: 17751 PCB PKWY, #10A Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: Title: (X) Change () Addition () Delete

MOSS, ROY Name: MOSS, ROY Name:

Address: 17751 PCB PKWY UNIT 9F Address: 17751 PCB PKWY UNIT 9F City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: Title: (X) Change () Addition () Delete

BOGLE, REBA KIRBY, EVELYN Name: Name: Address: 17751 PCB PKWY., #10D Address: 17751 PCB PKWY., #15D City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete Title: () Change () Addition

Name: MCNEILL, JIM Name: 17751 PC BCH PKWY #10E Address: Address: City-St-Zip: PANAMA CITY BCH, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MCGEE, ANNE Name: Name: GRAHAM, JOHN 17751 PCB PKWY., 2A 17751 PCB PKWY., #10B Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: (X) Delete Title: () Change () Addition

MAUBIN, JOHN Name: Name: Address: 159 WOODLAND DR. Address: DANIELS, WV 25832 City-St-Zip: 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: MEYRLE PEPPLER **VP** 03/06/2009