

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004627

FILED
Apr 06, 2019
Secretary of State
8837655318CC

Entity Name: ONE BEACH CLUB DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 01-0605651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNLAP & SHIPMAN, P.A.
2063 S. CTY. HWY.395
SANTA ROSA BEACH, FL 32459 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: DAVID MILAM

04/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CAPELOUTO, GRANT
Address ONE BEACH CLUB DRIVE
#1702
City-State-Zip: MIRAMAR BEACH FL 32550

Title PRESIDENT
Name PLEDGER, CLAYTON
Address ONE BEACH CLUB DR.
PH-6
City-State-Zip: MIRAMAR BEACH FL 32550

Title TREASURER
Name ZIMMER, STEPHEN
Address 407 E. BEADY RD.
City-State-Zip: ARLINGTON TX 76006

Title SECRETARY
Name THE CARLOS A GALLIANI LIVING
TRUST
Address ONE BEACH CLUB DR.
1503
City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR
Name FOUAD, FOUAD
Address ONE BEACH CLUB DR.
1502
City-State-Zip: MIRAMAR BEACH FL 32550

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: CLAYTON PLEDGER

PRESIDENT

04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date