2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004658

Entity Name: ONE BEACH CLUB DRIVE PROPERTY OWNERS

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: 04-3605471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUNLAP & SHIPMAN, PA 2063 SOUTH COUNTY HIGHWAY 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 01/28/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, SECRETARY Title TREASURER

NameZASA, JOENameZIMMER, STEPHENAddressONE BEACH CLUB DRIVEAddress407 E. BEADY RD.

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: ARLINGTON TX 76006

Title PRESIDENT

Name PLEDGER, CLAYTON N Address ONE BEACH CLUB DR.

PH6

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

Electronic Signature of Signing Officer/Director Detail

01/28/2022 Date

FILED Jan 28, 2022

Secretary of State

5606935775CC

Date