

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004658

Entity Name: ONE BEACH CLUB DRIVE PROPERTY OWNERS ASSOCIATION, INC.

FILED
Jan 28, 2013
Secretary of State
CC8592214409

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:

BECKER & POLIAKOFF, PA
348 SW MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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

Officer/Director Detail :

Title DP
Name SCHWARTZ, DANN
Address ONE BEACH CLUB DRIVE
City-State-Zip: MIRAMAR BEACH FL 32550

Title DV
Name MARTIN, THOMAS
Address ONE BEACH CLUB DRIVE
City-State-Zip: MIRAMAR BEACH FL 32550

Title DST
Name ZIMMER, STEPHEN
Address ONE BEACH CLUB DRIVE
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: DANN SCHWARTZ

DP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date