

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2013
Secretary of State
CC2100272679

Entity Name: THE BEACH RETREAT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

FEI Number: 20-0408273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES, INC.
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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: KEN WAMPLER

02/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name ANTONACCI, PAT
Address 2512 SHAWNEE DRIVE
City-State-Zip: SPRINGFIELD IL 62702

Title VICE PRESIDENT
Name DOWNS, BECKI
Address 2746 SCENIC GULF HIGHWAY
 UNIT 402
City-State-Zip: MIRAMAR BEACH FL 32550

Title PRESIDENT
Name CLAYTON, RENEE
Address 76 COUNTRY CLUB DRIVE EAST
City-State-Zip: DESTIN FL 32541

Title DIRECTOR
Name DOYLE, MIKE
Address 1619 RIPARIAN DRIVE
City-State-Zip: NAPERVILLE IL 60565

Title SECRETARY
Name RETHAGE, CYNTHIA
Address 2746 SCENIC GULF HIGHWAY
 UNIT 205
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: RENEE CLAYTON

PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date