2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State **DOCUMENT #745677** 05-01-2008 90180 047 ****61.25 BEACH HOUSE OWNERS ASSOCIATION, INC. 60035504 Principal Place of Business Mailing Address 675 SCENIC GULF DR 675 SCENIC GULF DR MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 59-1282769 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent: -6. Name and Address of Current Registered Agent. COHLE 850 ROGEL, DAVID A ESQ **BECKER & POILIAKOFF P A** 5201 BLUE LAGOON DR SUITE 100 illax Wa Iton 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Florida Department of State .: Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 10. X ${\mathcal D}$ TITLE ☐ Change Addition TITLE ☐ Delete Cumming's Beverly AMOND, WAYNE NAME NAME 310 RIVER OAKS RD STREET ADDRESS STREET ADDRESS West Chester OH 45069 BRENTWOOD, TN 37027 CITY-ST-ZIP CITY-ST-7IP 20 Addition ☐ Change Delete TITLE TITLE anthony of HANSEN, JAN NAME NAME STREET ADDRESS 278 CHIPOLA COVE STREET ADDRESS ROSWEIL GA 30077 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE rlausen, Nivij HOMLAR, ROBERT NAME NAME 549 Longview 1374 LITTLE WILLEO RD STREET ADDRESS STREET ADDRESS Norcross 64 30071 CITY-ST-ZIP MARIETTA, GA 30068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENSLEY, BOB NAME NAME STREET ADDRESS 4391 OLD BAYOU TR. STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP <u> PD</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE CORL, JEFF NAME NAME STREET ADDRESS 675 SCENIC GULF DR., UT. 504D STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition CLARK, WILLIAM (BUCK) NAME NAME STREET ADDRESS 1603 KNOX RD. STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP COLLIERVILLE, TN 38017 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

Date