

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745677

FILED
Mar 26, 2009
Secretary of State

Entity Name: BEACH HOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

675 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

675 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-1282769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN COTTLE, ESQ
348 MIRACLE STRIP PKWY SW
PARADISE VILLAGE, STE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMOND, WAYNE
Address: 310 RIVER OAKS RD
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VD () Delete
Name: CUMMINGS, BEVERLY
Address: 6886 TRESTLE DR
City-St-Zip: WEST CHESTER, OH 45069 US

Title: D () Delete
Name: HOMLAR, ROBERT
Address: 1374 LITTLE WILLEO RD
City-St-Zip: MARIETTA, GA 30068 US

Title: TD () Delete
Name: HENSLEY, BOB
Address: 4391 OLD BAYOU TR.
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: CORL, JEFF
Address: 675 SCENIC GULF DR., UT. 504D
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SD () Delete
Name: ANTHONY, FRED
Address: P.O. BOX 1055
City-St-Zip: ROSWELL, GA 30077 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMMINGS, BEVERLY
Address: 6886 TRESTLE DRIVE
City-St-Zip: WEST CHESTER, OH 45069 US

Title: VD (X) Change () Addition
Name: CORL, JEFF
Address: 675 SCENIC GULF DRIVE, UNIT 504-D
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TD (X) Change () Addition
Name: HENSLEY, BOB
Address: 4391 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: SD (X) Change () Addition
Name: HAUSSMAN, RICK
Address: 1812 WADE COURT
City-St-Zip: WILDWOOD, MO 63011 US

Title: D (X) Change () Addition
Name: CLAUSEN, MIMI
Address: 549 LONGVIEW DRIVE
City-St-Zip: NORCROSS, GA 30071 US

Title: D (X) Change () Addition
Name: HOMLAR, BOB
Address: 1374 LITTLE WILLEO ROAD
City-St-Zip: MARIETTA, GA 30068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BEVERLY CUMMINGS

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date