2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745677

FILED Jan 04, 2010 Secretary of State

Date

Entity Name: BEACH HOUSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

675 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

675 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-1282769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN COTTLE, ESQ 348 MIRACLE STRIP PKWY SW PARADISE VILLAGE, STE 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

OFFICERS AND DIRECTORS:

HOMLAR, BOB Name:

Address: 1374 LITTLE WILLEO ROAD City-St-Zip: MARIETTA, GA 30068 US

Title: VD

Name: CORL, JEFF

Address: 675 SCENIC GULF DRIVE, UNIT 504-D City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TD

CLAUSEN, MIMI Name: 549 LONGVIEW DRIVE Address: City-St-Zip: NORCROSS, GA 30071 US

Title: SD

Name: FRED, ANTHONY Address: PO BOX 1055

City-St-Zip: ROSWELL, GA 30077 US

Title:

CUMMINGS, BEVERLY Name: 6886 TRESTLE DRIVE Address: WEST CHESTER, OH 45069 US

City-St-Zip:

Title:

HENSLEY, BOB Name: Address: 4391 OLD BAYOU TRAIL DESTIN, FL 32541 US City-St-Zip:

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: BOB HOMLAR PD 01/04/2010