

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750630

FILED
Apr 20, 2006
Secretary of State

Entity Name: BEACON POINT, INC.

Current Principal Place of Business:

4590 SO ATLANTIC AVE BOX 80
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4590 SO ATLANTIC AVE BOX 80
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-2018545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSWELL, KATHERINE
4590 S ATLANTIC AVENUE
SUITE # 162
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

ROWLAND, DOUGLAS L
4590 S ATLANTIC AVENUE
BOX 80
PONCE INLET, FL 32127 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: DOUGLAS LROWLAND

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINTON, MARK
Address: 441 E HILCREST ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: BYERS, JOAN
Address: 609 LAKE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: BYERS, JOAN
Address: 609 LAKE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: HAAG, SHIRLEY
Address: 4590 S. ATLANTIC AVE #163
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: BLANKENBURG, ALBERT
Address: 4590 S ATLANTIC AVE #255
City-St-Zip: PONCE INLET, FL 32127

Title: S (X) Delete
Name: TRUSWELL, KATHERINE
Address: 4590 S. ATLANTIC AVE. #162
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KISER, JOSEPH
Address: 4590 S. ATLANTIC AVE. #158
City-St-Zip: PONCE INLET, FL 32127

Title: V-PR (X) Change () Addition
Name: ROWLAND, DOUGLAS L SR.
Address: 4590 S. ATLANTIC AVE. #264
City-St-Zip: PONCE INLET, FL 32127

Title: DIR (X) Change () Addition
Name: GIAMICHAEL, DOLORES
Address: 4590 S. ATLANTIC AVE. #148
City-St-Zip: PONCE INLET, FL 32127

Title: DIR (X) Change () Addition
Name: OWENS, MICHAEL
Address: 206 QUAYSIDE #503
City-St-Zip: MAITLAND, FL 32751

Title: DIR (X) Change () Addition
Name: BYERS, JOAN
Address: 609 LAKE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS ROWLAND

V-PR

04/20/2006

Electronic Signature of Signing Officer or Director

Date