

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750630

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: BEACON POINT, INC.

**Current Principal Place of Business:**

4590 S. ATLANTIC AVE BOX 80  
PONCE INLET, FL 32127

**New Principal Place of Business:**

4590 S. ATLANTIC AVE  
PONCE INLET, FL 32127

**Current Mailing Address:**

4590 SO ATLANTIC AVE BOX 80  
PONCE INLET, FL 32127

**New Mailing Address:**

4590 S. ATLANTIC AVE  
BOX 80  
PONCE INLET, FL 32127

FEI Number: 59-2018545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HAYTHORN, REGINA  
4590 S ATLANTIC AVENUE  
BOX 80  
PONCE INLET, FL 32127 US

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

BYERS, JOAN  
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: JOAN BYERS

03/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BYERS, JOAN  
Address: 4590 S. ATLANTIC AVE. #245  
City-St-Zip: PONCE INLET, FL 32127

Title: V-PR  
Name: LINTON, PEGGY  
Address: 441 E. HILLCREST ST.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SECY  
Name: DOWNS, ELIZABETH  
Address: 4590 S. ATLANTIC AVE. #240  
City-St-Zip: PONCE INLET, FL 32127

Title: TREA  
Name: CONOVER, JEAN  
Address: 4590 S. ATLANTIC AVE. #256  
City-St-Zip: PONCE INLET, FL 32127

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

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: JEAN L. CONOVER

TREA

03/29/2012

Electronic Signature of Signing Officer or Director

Date