2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752770

FILED Mar 26, 2009 Secretary of State

Entity Name: BEACHVIEW CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

8510 NAVARRE PKWY NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8510 NAVARRE PKWY NAVARRE, FL 32566 US

FEI Number: 59-2052459 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:

RDF ASSOCIATES, INC 29 C MIRACLE STRIP PARKWAY 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DP (X) Change () Addition SWINSON, ERIC COPE, WILLIAM Name: Name: P.O. BOC 1237 Address: 6459 COLBERT ST. Address: FAYETTEVILLE, GA 30214 NEW ORLEANS, LA 70124

City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete

DIERSEN, HARRY Name: CHILDERS, MARK Name: Address: 2810 TYSON PLACE Address: 1342 VIA PORTOFINO City-St-Zip: LOUISVILLE, KY 40218 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: STD (X) Change () Addition CULPEPPER, KATIE,

CULPEPPER, KATIE Name: Name: Address: **BOX 248** Address: **BOX 248**

City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570

Title: PS () Delete Title: VD (X) Change () Addition

Name: KIGER, SUSAN Name: KIGER, SUSAN 5044 ROLAND ROAD Address: Address: 5044 ROLAND ROAD City-St-Zip: PACE, FL 3271 City-St-Zip: PACE, FL 3271

Title: DV () Delete Title: PD (X) Change () Addition

RANK, JERRY RANK, JERRY Name: Name: 352 W. CENTER ST 352 W. CENTER ST Address: Address: City-St-Zip: **BEULAH, MI 49617** City-St-Zip: BEULAH, MI 49617

Title: (X) Delete Title: () Change () Addition

HALL, LARRY Name: Name: Address: RT 3 BOX 120 Address: GEORGIANA, AL 36033 City-St-Zip: City-St-Zip:

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: ANDREA MCDERMOTT MGR 03/26/2009

Electronic Signature of Signing Officer or Director

Date