2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763109

FILED Aug 19, 2005 Secretary of State

Entity Name: THE BEACH CONDOMINIUMS OWNERS' ASSOCIATION, INC.

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

8459 GULF BLVD

NAVARRE BCH, FL 32566 US

Current Mailing Address: New Mailing Address:

8459 GULF BLVD

NAVARRE BEACH, FL 32566 US

FEI Number: 59-2573576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

IRWIN, LINDA WAGONER, GARY 8138 ESCOLA ST 7740 GULF BLVD.

NAVARRE, FL 32566 US NAVARRE BEACH, FL 32566 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: GARY WAGONER 08/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: O () Delete Title: VP (X) Change () Addition

 Name:
 MILLIGAN, JAMES
 Name:
 BARKER, DAVE

 Address:
 8993 PEMBROKE ELLIS
 Address:
 1302 KILEARN DRIVE

 City-St-Zip:
 MEMPHIS, TN 38133
 City-St-Zip:
 MOBILE, AL 36695 US

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

Name: MAJEAU, WILLIAM Name: CROWE, A.M.
Address: 7771 WHITESANDS BLVD. Address: 202 FAIRWAYS BLVD. N

City-St-Zip: NAVARRE BEACH, FL 32566 Address: 202 FAIRWAYS BLVD. N

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

Name:WAGONER, GARYName:WAGONER, GARYAddress:7740 GULF BLVD.Address:7740 GULF BLVD.

City-St-Zip: NAVARRE BEACH, FL 32566 City-St-Zip: NAVARRE BEACH, FL 32566

 Name:
 BRENDLE, JOÉ
 Name:
 BRENDLE, JOÉ

 Address:
 105 MRIDALE DR.
 Address:
 105 MARIDALE DR.

 City-St-Zip:
 WEST MONROE, LA 71291
 City-St-Zip:
 WEST MONROE, LA 71291

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

 Name:
 MARKS, DAN
 Name:
 MARKS, DAN
 MARKS, DAN
 Address:
 1400 FAIRHAVEN DR
 Address:
 1400 FAIRHAVEN DR
 City-St-Zip:
 GAUTIER, MS 39553 US
 GAUTIER, MS 39553 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN MARKS P 08/19/2005