## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2008 8:00 am **Secretary of State** DOCUMENT # 764550 01-14-2008 90109 035 \*\*\*\*61.25 BEACHWALK VILLAS HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 40003713 12273 U S HWY 98 12273 U S HWY 98 **SUITE 208** SUITE 208 DESTIN, FL 32550 DESTIN, FL 32550 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Numbe Applied For 62-1271099 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAINES, JIM 12273 U.S. HWY 98 Street Address (P.O. Box Number is Not Acceptable) SUITE 208 DESTIN, FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Vice President Delete Change FITLE TITLE Addition NAME KELLY, THOMAS NAME STREET ADDRESS 5206 BEAWALK DR STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP HHE Delete TITLE ☐ Change Addition EVERS, DON NAME NAME STREET ADDRESS 4234 ST CLOUD WAY STREET ADDRESS CLEVES, OH 45002 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, KEITH NAME NAME STREET ADDRESS 9902 SPRING RIDGE OR STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE STD Delete Director Change . Addition HEESEN, DON NAME NAME Heezen 3225 WINDERLY PINE COVE STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38125 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Director Change Change ☐ Addition DOBELEK, JOHN NAME NAME STREET ADDRESS 8808 ST. ANDREWS DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP ☐ Delete Change THILE TITLE President ☐ Addition STOYER, CHUCK NAME NAME STREET ADDRESS 5143 BEACHWALK CIRCLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:	Charler	W Stay a	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

MIRAMAR BEACH, FL 32550

Daytime Phone #

FILED