

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764550

FILED
Jan 16, 2009
Secretary of State

Entity Name: BEACHWALK VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12273 U S HWY 98
SUITE 208
DESTIN, FL 32550 US

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

Current Mailing Address:

12273 U S HWY 98
SUITE 208
DESTIN, FL 32550 US

New Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

FEI Number: 62-1271099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNES, JIM
12273 U.S. HWY 98
SUITE 208
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

STARNES, JIM
36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 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: JIM STARNES

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KELLY, THOMAS
Address: 5206 BEAWALK DR
City-St-Zip: DESTIN, FL 32550

Title: STD () Delete
Name: EVERS, DON
Address: 4234 ST CLOUD WAY
City-St-Zip: CLEVELS, OH 45002

Title: D () Delete
Name: RUSSELL, KEITH
Address: 9902 SPRING RIDGE DR
City-St-Zip: LOUISVILLE, KY 40223

Title: D () Delete
Name: HEEZEN, DON
Address: 3225 WINDERLY PINE COVE
City-St-Zip: MEMPHIS, TN 38125

Title: D () Delete
Name: DOBELEK, JOHN
Address: 8808 ST. ANDREWS DRIVE
City-St-Zip: DESTIN, FL 32550

Title: P () Delete
Name: STOYER, CHUCK
Address: 5143 BEACHWALK CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOYER, CHUCK
Address: 5143 BEACHWALK CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP (X) Change () Addition
Name: KELLY, TOM
Address: 5206 BEACHWALK DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST (X) Change () Addition
Name: EVERS, DON
Address: 821 CEDARPARK DRIVE
City-St-Zip: CINCINNATI, OH 45233

Title: D (X) Change () Addition
Name: DOBELEK, JOHN
Address: 8808 ST. ANDREWS DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: HEEZEN, DON
Address: 3225 WINDERLY PINE COVE
City-St-Zip: MEMPHIS, TN 38125

Title: D (X) Change () Addition
Name: HENDRY, WALT
Address: PO BOX 2355
City-St-Zip: SMYRNA, GA 30081

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: CHUCK STOYER

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date