2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764550

FILED Jan 11, 2010 Secretary of State

Entity Name: BEACHWALK VILLAS HOMEOWNERS ASSOCIATION, INC.

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

36468 EMERALD COAST PARKWAY

SUITE 8101

DESTIN, FL 32541 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOYER, CHUCK
Address: 1600 SAN MARINA BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: HEEZEN, DON

Address: 3225 WINDERLY PINE COVE City-St-Zip: MEMPHIS, TN 38125

Title: ST

Name: EVERS, DON

Address: 821 CEDARPARK DRIVE City-St-Zip: CINCINNATI, OH 45233

Title:

Name: MILLER, ARTHUR

Address: 99 NORTH POST OAK LN. #7101

City-St-Zip: HOUSTON, TX 77024

Title:

 Name:
 COOK, ALICIA

 Address:
 315 S. LOOMIS AVE.

 City-St-Zip:
 FT. COLLINS, CO 80521

Title: [

Name: HENDRY, WALT Address: PO BOX 2355 City-St-Zip: SMYRNA, GA 30081

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: CHUCK STOYER P 01/11/2010