

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000508

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEACH COLONY TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13599 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34027
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3624200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, DIANE D
3031 CONCHO DR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

DAIGLE, DIANE D
3031 CONCHO DR.
PENSACOLA, FL 32507 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: DIANE D. DAIGLE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TOBIN, LYNNE
Address: 114 RIVERTON PL.
City-St-Zip: EDGEWATER, MD 21307

Title: T () Delete
Name: SULLIVAN, PATTI
Address: 110 WINDSONG COVE
City-St-Zip: RIDGELAND, MS 39157

Title: D () Delete
Name: HEINIKE, LARRY
Address: 13599 PERDIDO KEY DR, # 13-B
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: KENNEDY, BOB
Address: 7106 JACKS CRK LN
City-St-Zip: OWENS CROSS ROADS, AL 35763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TOBIN, LYNNE
Address: 10330 FOGGY BOTTOM RD.
City-St-Zip: PENSACOLA, FL 32507

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HEINIKE, LARRY
Address: 13599 PERDIDO KEY DR, # 13-B
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: JACKSON, TED
Address: 206 DUCK COVE
City-St-Zip: MADISON, MS 39110

Title: P () Change (X) Addition
Name: HURSTELL, JOHN
Address: 131 N QUIET OAK CIRCLE
City-St-Zip: THE WOODLANDS, TX 77381

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: JOHN HURSTELL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date