2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0000000508

FILED Jun 11, 2010 Secretary of State

Entity Name: BEACH COLONY TOWER CONDOMINIUM ASSOCIATION, INC.

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

13599 PERDIDO KEY DRIVE **TOWER UNIT 1D** PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

13599 PERDIDO KEY DRIVE **TOWER UNIT 1D** PENSACOLA, FL 32507

FEI Number: 59-3624200 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:

DAIGLE, DIANE D 3031 CÓNCHO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROCKMAN, WILLIAM Name: Address: 3375 DEBORAH DRIVE City-St-Zip: MONROE, LA 71201

Title:

Name: STRATTON, CHERYL

Address: 13599 PERDIDO KEY DR. UNIT 11A

City-St-Zip: PENSACOLA, FL 32507

Title:

WALL, JOHN Name: Address: 507 HANOVER ST

City-St-Zip: FREDERICSBURG, VA 22401

Title:

Name: TORRES, JODY 37 SHADOW LANE Address: City-St-Zip: DESTREHAN, LA 70047

Title:

HURSTELL, JOHN Name: 131 N QUIET OAK CIRCLE Address: THE WOODLANDS, TX 77381 City-St-Zip:

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: JOHN HURSTELL Ρ 06/11/2010