2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000508

FILED Jan 11, 2012 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 CONCHO DR. PENSACOLA EL 325

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:

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Name: HICKOK, CHUCK

Address: 13601 PERDIDO KEY DR. UNIT 9A

City-St-Zip: PENSACOLA, FL 32507

Title:

Name: THOMAS, WH

Address: 13599 PERDIDO KEY DR. UNIT SH2A

City-St-Zip: PENSACOLA, FL 32507

Title: F

Name: BRATINA, FRANK

Address: 13599 PERDIDO KEY DR. UNIT 7C

City-St-Zip: PENSACOLA, FL 32507

Title: VP

Name: TOBIN, LYNNE

Address: 10330 FOGGY BOTTOM RD City-St-Zip: PENSACOLA, FL 32507

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: FRANK BRATINA P 01/11/2012