

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003567

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** BEACH POINTE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3695 SCENIC HWY 98  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

3695 SCENIC HWY 98  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 59-3661690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOPKINS, BILL  
BCH PT OWNERS ASSO., INC  
3695 SCENIC HWY 98  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

SOUTHERN ASSOCIATION MANAGEMENT  
34894 EMERALD COAST PKWY  
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: JEFF CRESSE

02/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STANMORE, ROGER D  
Address: PO BOX 18513  
City-St-Zip: HUNTSVILLE, AL 35804

Title: P ( ) Delete  
Name: STONE, JAMES C  
Address: 3695 SCENIC HWY 98 #803  
City-St-Zip: DESTIN, FL 32541

Title: SD ( ) Delete  
Name: HUGHES, ROBERT  
Address: 41 BURDET RD  
City-St-Zip: ATLANTA, GA 30327

Title: VPD ( ) Delete  
Name: DEPIETRO, PHIL  
Address: 3695 SCENIC HWY 98 #1001  
City-St-Zip: DESTIN, FL 32541

Title: TD ( ) Delete  
Name: TEETZ, DAVID  
Address: 4474 CLIPPER COVE  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TEETZ, DAVID  
Address: 4474 CLIPPER COVE  
City-St-Zip: DESTIN, FL 32541

Title: V (X) Change ( ) Addition  
Name: HUGHES, ROBERT  
Address: 41 BURDET RD  
City-St-Zip: ATLANTA, GA 30327

Title: T (X) Change ( ) Addition  
Name: DIPIETRO, GAIL  
Address: 3695 SCENIC HWY 98 #1001  
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change ( ) Addition  
Name: CHILDRESS, KENNETH  
Address: 1590 WINDSOR WAY  
City-St-Zip: BOWLING GREEN, KY 42103

Title: D (X) Change ( ) Addition  
Name: BRINKMAN, DEBORAH  
Address: 4420 FAIRWAY DR  
City-St-Zip: FLOWER MOUND, TX 75028

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: KATHLEEN CRESSE

CAM

02/11/2009

Electronic Signature of Signing Officer or Director

Date