2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003567

FILED Jan 11, 2011 Secretary of State

Entity Name: BEACH POINTE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3695 SCENIC HWY 98 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

34894 EMERALD COAST PKWY 4608 OPA LOCKA LANE DESTIN, FL 32541 SUITE 300 DESTIN, FL 32541

FEI Number: 59-3661690 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:

SOUTHERN ASSOCIATION MANAGEMENT SOUTHERN ASSOCIATION MANAGEMENT 34894 EMERALD COAST PKWY 4608 OPA LOCKA LANE

SUITE 300 DESTIN, FL 32541 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: KATHLEEN CRESSE 01/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TEETZ, DAVID Name: Address: 4474 CLIPPER COVE City-St-Zip: DESTIN, FL 32541

Title:

Name: MACEWEN, BRUCE Address: 41 BURDETT RD City-St-Zip: ATLANTA, GA 30327

Title: T/S

DIPIETRO, PHIL Name:

3695 SCENIC HWY 98 #1001 Address:

City-St-Zip: DESTIN, FL 32541

Title:

Name: CHILDRESS, BEVERLY 1590 WINDSOR WAY Address: City-St-Zip: BOWLING GREEN, KY 42103

Title:

BRINKMAN, DEBORAH Name: 4420 FAIRWAY DR Address: FLOWER MOUND, TX 75028 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: KATHLEEN CRESSE CAM 01/11/2011