2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00201

FILED Apr 09, 2008 Secretary of State

Entity Name: THE BEACHDRIFTER OWNERS ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-2461652 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SELLERS, EMORY SELLERS, EMORY Name: Name: 8153 SEVEN MILE DR Address: 8153 SEVEN MILE DR Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: (X) Change () Addition CARTER, DAVID Name: WOJNOWICZ, TOM Name:

Address: 4223 TRADEWINDS DR Address: 10 11TH AVE N #203 City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete Title: (X) Change () Addition

FREDERICK, DIANE HOMRA, LORI A Name: Name: 10 11TH AVE N #304 Address: 8148 BLUE JAY LN

Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32256

() Delete Title: TD Title: D (X) Change () Addition

GRAY, ELAINE Name: WOJNOWICZ, TOM Name: Address: 10 11TH AVE N #203 Address: 10 11TH AVE N #201 City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete Title: (X) Change () Addition REID, WILLIAM REID, WILLIAM Name: Name:

1828 MILL CREEK RD 1828 MILL CREEK RD Address: Address: JACKSONVILLE BEACH, FL 32211 City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32211

Title: () Delete Title: (X) Change () Addition STONER, LYNN STONER, LYNN Name: Name:

Address: 1370 PLEASANT VALLEY DR Address: 1370 PLEASANT VALLEY DR JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 City-St-Zip: City-St-Zip:

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: TOM WOJNOWICZ PD 04/09/2008