2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002231

FILED Apr 14, 2011 Secretary of State

Entity Name: BEACH COMMERCE PARK OWNERS ASSOCIATION, INC.

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

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 US

Current Mailing Address: New Mailing Address:

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 US

FEI Number: 59-3712473 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:

THE ST. JOE COMPANY 133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 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:

Title: D-P

Name: BURKES, ALLAN

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413 US

Title: D-VF

Name: GIBBONS, SABRINA

Address: 133 S WATERSOUND PARKWAY City-St-Zip: WATERSOUND, FL 32413 US

Title: D-S

Name: DREW, CORBETT

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: T

Name: CHILDERS, DAVID F III

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

Title: AT

Name: SALTER, BRIAN

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

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: ALLAN BURKES D-P 04/14/2011