

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 08, 2012
Secretary of State

DOCUMENT# N01000002231

Entity Name: BEACH COMMERCE PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US**New Mailing Address:****FEI Number:** 59-3712473**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE ST. JOE COMPANY
133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US**Name and Address of New Registered Agent:**

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

Title: D-VP
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: 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: JOHN GRUETER

D-P

05/08/2012

Electronic Signature of Signing Officer or Director

Date