2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 15, 2006 8:00 am Secretary of State DOCUMENT # N01000002852 1. Entity Name 05-15-2006 90041 033 ****61.25 BEACH PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 704 HWY 98 PO BOX 9172 MEXICO BEACH FL 32410 DOTHAN AL 36304-1172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 81-0581077 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EGGE, DENNIS Street Address (P.O. Box Number is Not Acceptable) 704 HWY 98 UNIT 1 MEXICO BEACH FL 32410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or phritip name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change Addition EGGE. DENNIS NAME NAME 704 HWY 98 STREET ADDRESS STREET ADDRESS MEXICO BEACH FL 32410 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE BENARDO, BILL Mike Perullo NAME NAME 704 Huy 98 - Unit 5 STREET ADDRESS 704 HWY 98 STREET ADDRESS MEXICO BEACH FL 32410 CITY-ST-7IP CITY-ST-ZIP Mexico Beach, FL 32410 Delete TITLE DS TITLE ☐ Change ☐ Addition Cleo Champagne 704 Hwy98 - Unit9 EGGE, MANLY NAME MAME STREET ADDRESS 704 HWY 98 STREET ADDRESS Mexico Beach FL32410 CITY-ST-ZIP MEXICO BEACH FL 32410 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with-an address, with all other like empowered.

SIGNATURE:

4/20/06

334-983-8735

FILED