2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002852

FILED Feb 16, 2010 Secretary of State

Entity Name: BEACH PLACE HOMEOWNERS ASSOCIATION, INC.

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

704 HWY 98

MEXICO BEACH, FL 32410

Current Mailing Address: New Mailing Address:

PO BOX 9172

DOTHAN, AL 363041172

FEI Number: 81-0581077 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:

EGGE, DENNIS 704 HWY 98 UNIT 1

MEXICO BEACH, FL 32410 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:

Γitle: DP

Name: EGGE, DENNIS Address: 704 HWY 98

City-St-Zip: MEXICO BEACH, FL 32410

Title: DV

 Name:
 PERULLO, MIKE

 Address:
 704 HWY 98 UNIT 5

 City-St-Zip:
 MEXICO BEACH, FL 32410

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: DENNIS EGGE DP 02/16/2010