2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all office like

SIGNATURE AND TYPED OR PRINT

SIGNATURE

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # N01000004627 04-06-2004 90026 015 ****61.25 ONE BEACH CLUB DRIVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 15000 EMERALD COAST PARKWAY 15000 EMERALD COAST PARKWAY DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Beach Club Beach Club Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Cha-NP CR2E037 (10/03) 4. FEI Number 01-0605651 Applied For City & State Not Applicable \$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 Michael T. Benz NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 150 Azalea Dr. 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 printed name of registered agent and title if epplicab (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE Change ddition Allen Boudreaux KING, JERRY NAME NAME 4628 Folse Drive 1 BEACH CLUB DR #903 STREET ADDRESS STREET ADDRESS CITY-ST-7IP metairie, LA 10006 CITY-ST-ZIP DESTIN, FL 32550 Change TITLE ☐ Delete TITLE Addition Judy Christman I Beach Club Drive, # 1201 OLSEN, RODNEY NAME NAME 15000 EMERALD COAST PARKWAY STREET ADDRESS STREET ADDRESS Destin, FL 32550 DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP DV: - - - - - -Delete ☐ Addition TITLE TITLE: " · BOUDREAUX, ALLEN JR NAME 4628 FOLSE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP METAIRIE, LA 70006 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change . • ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3. 26, 2004

Date Destire Phone #