## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000004627

FILED Apr 30, 2006 Secretary of State

Entity Name: ONE BEACH CLUB DRIVE CONDOMINIUM ASSOCIATION, INC.

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

1 BEACH CLUB DRIVE 1 BEACH CLUB DRIVE

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550 US

**Current Mailing Address: New Mailing Address:** 

1 BEACH CLUB DRIVE 1 BEACH CLUB DRIVE

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550 US

FEI Number: 01-0605651 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:

THOMAS, LISA M GORMLEY, TERRY P 215 GRAND BLVD #1 ONE BEACH CLUB DRIVE

US MIRAMAR BEACH, FL 32550 SUITE 200 MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 04/30/2006

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition

SAMPLES, MIKE SAMPLES, MIKE Name: Name:

1343 MARIETTA COUNTRY CLUB DR Address: 1343 MARIETTA COUNTRY CLUB DR Address:

City-St-Zip: KENNESAW, GA 30152 City-St-Zip: KENNESAW, GA 30152 US

Title: () Delete Title: (X) Change ( ) Addition

BOUDREAUX, ALLEN JR BOUDREAUX, ALLEN JR Name: Name: Address: 4628 FOLSE DR Address: 4628 FOLSE DR City-St-Zip: METAIRIE, LA 70006 City-St-Zip: METAIRIE, LA 70006 US

Title: () Delete Title: DST (X) Change ( ) Addition

CHRISTMAN, JUDY ZIMMER, STEPHEN Name: Name: 1 BEACH CLUB DR., #1201 Address: Address: 407 BEADY RD

City-St-Zip: DESTIN, FL 32550 City-St-Zip: ARLINGTON, TX 76006 US

Title: STD (X) Delete Title: () Change () Addition

Name: WILLIS, DOUG Name: 1 BEACH CLUB DRIVE #502 Address: Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip:

Title: () Delete Title: (X) Change ( ) Addition

LEE, RICHARD LEA, RICHARD H Name: Name: 18939 ST. CLAIRE DRIVE 18939 ST CLARE DR Address: Address: City-St-Zip: BATON ROUGE, LA 70810 City-St-Zip: BATON ROUGE, LA 70810 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN ZIMMER DST 04/30/2006