2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # N01000004627 02-11-2008 90047 003 ****61.25 1. Entity Name ONE BEACH CLUB DRIVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1 BEACH CLUB DRIVE 1 BEACH CLUB DRIVE MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 01-0605651 Not Applicable Zio Country Zia Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREE, DONNA ONE BEACH CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR BEACH, FL 32550 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 OP TITLE Delete TITLE Change ☐ Addition SAMPLES, MIKE NAME NAME STREET ADDRESS 1343 MARIETTA COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP KENNESAW, GA 30152 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition MARTIN THOMAS NAME NAME 11423 HIGH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LEAWOOD, KS 66211 CITY-ST-ZIP DST TITLE ☐ Deleta ☐ Change ☐ Addition ZIMMER, STEPHEN NAME NAME . STREET ADDRESS 407 BEADY RD STREET ADDRESS CITY-ST-79 ARLINGTON, TX 76006 CITY-ST-ZIP 71731 F ☐ Delete TITLE Director/ Vice Presiden (Change ☐ Addition NAME LEA, RICHARD H NAME STREET ADDRESS 18939 ST CLARE DR STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70810 CITY-ST-ZIP TITLE **XX** Delete mır ☐ Change ☐ Addition LABORDE, ANA NAME NAME 1491 ST. CHARLES PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am 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 if Block 11 if

with an address, with all other like empowered.

changed, or on an attachment-

SIGNATURE:

FILED