

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007617

FILED
Apr 05, 2010
Secretary of State

Entity Name: BEACH COLONY RESORT ON NAVARRE, EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ERA NAVARRE BEACH, INC
1804 PRADO STREET
NAVARRE, FL 32566

New Principal Place of Business:

8515 GULF BLVD.
NAVARRE, FL 32566

Current Mailing Address:

C/O ERA NAVARRE BEACH, INC
1804 PRADO STREET
NAVARRE, FL 32566

New Mailing Address:

C/O NAVARRE BEACH AGENCY, INC
1804 PRADO STREET
NAVARRE, FL 32566

FEI Number: 80-0030702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERA NAVARRE BEACH AGENCY
1804 PRADO STREET
ATTN: DOROTHY SLYE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

NAVARRE BEACH AGENCY, INC.
1804 PRADO STREET
ATTN: DOROTHY SLYE
NAVARRE, FL 32566 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: DOROTHY SLYE

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WESSA, ROBERT
Address: 108 RIDGEWAY GAP
City-St-Zip: OVILLA, TX 75154

Title: P
Name: RESOR, STEPHEN
Address: 128 BROCKENBRAUGH CT
City-St-Zip: METAIRIE, LA 70005

Title: SEC
Name: GERHART, TERRY
Address: 22607 JADE BROOK COURT
City-St-Zip: KATY, TX 77494

Title: D
Name: TEPE, MARK
Address: 3442 SUNBRITE DR
City-St-Zip: COVINGTON, KY 41015

Title: D
Name: HOLDERMAN, BOB
Address: 8515 GULF BLVD E-16A
City-St-Zip: NAVARRE, FL 32566

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: DOROTHY SLYE

RA

04/05/2010

Electronic Signature of Signing Officer or Director

Date