2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007617

FILED Mar 23, 2011 Secretary of State

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

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

8515 GULF BLVD. 8515 GULF BLVD.

NAVARRE, FL 32566 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: DVP

 Name:
 TEPE, MARK

 Address:
 3442 SUNBRITE DR

 City-St-Zip:
 COVINGTON, KY 41015

Title:

 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 L. SLYE MGR 03/23/2011