2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2010
Secretary of State

DOCUMENT# N02000003811

Entity Name: BABSON PARK BEACH RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

915 N. SCENIC HWY
BABSON PARK, FL 33827

New Principal Place of Business:

915 N. SCENIC HWY
BABSON PARK, FL 33827 US

Current Mailing Address:

200 AIRPORT
FROSTPROOF, FL 33843

New Mailing Address:

200 AIRPORT
FROSTPROOF, FL 33843 US

FEI Number: 05-0564010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, MARY R
200 AIRPORT RD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

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: D
Name: WILSON, MARY R
Address: 200 AIRPORT RD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: D
Name: ALEXANDER, TROY
Address: 5612 EAGLEGLEN PL
City-St-Zip: LITHIA, FL 33547 US

Title: D
Name: BRACEWELL, TIMOTHY D
Address: 2203 THOMPSON RD
City-St-Zip: LITHIA, FL 33547 US

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: MARY R WILSON D 04/18/2010
Electronic Signature of Signing Officer or Director Date