

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BEACH HAVEN COTTAGES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E. CO HIGHWAY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5311 E. CO HIGHWAY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1043881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30A
SANTA ROSA BEACH, FL 32459 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: DST
Name: MANNING, RICHARD H
Address: 1306 RIDGEWAY AVENUE
City-St-Zip: NEW ALBANY, IN 47150

Title: D
Name: MCKINNEY-SMITH, WEEKS
Address: 167 CRESENT AVENUE
City-St-Zip: LOUISVILLE, KY 40206

Title: D V
Name: ROACHE, TOM
Address: 38 LEONARD STREET
City-St-Zip: PORTLAND, ME 04103

Title: D
Name: WEATHERLY, JIM
Address: 5311 E CO HWY 30A, STE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D P
Name: BRYAN, JANET
Address: 5674 HUMMINGBIRD RD
City-St-Zip: BASCOM, FL 32423

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: WALTER R PRITCHETT

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date