2004 NOT-FOR-PROFIT CORPORATION

FILED May 04, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # N02000008586 05-04-2004 90187 008 ****61.25 BEACON BY THE SEA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 190 LIGHTKEEPERS DR. 3015 JEFFERSON STREET PORT ST. JOE FL 32456 MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 20-0023822 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, WILLIAM C III Street Address (P.O. Box Number is Not Acceptable) 190 LIGHTKEEPERS DR. PORT ST. JOE FL 32456 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition TITLE TITLE ☐ Delete WILLIAMS, WILLIAM C III NAME NAME 190 LIGHT KEEPERS DRIVE STREET ADDRESS STREET ADDRESS PORT ST JOE FL 32456 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WENSEL, DARREL NAME NAME 151 MADIE LANE STREET ADDRESS STREET ADDRESS PORT ST JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE BELSER, CHAUNCEY NAME 190 LIGHTKEEPERS DR STREET ADDRESS STREET ADDRESS PORT ST JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE PETERFY, FRANK A NAME NAME 222 MADIE LANE STREET ADDRESS STREET ADDRESS PORT ST JOE FL 32456 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with a n address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CHELUNCEY

☐ Delete

☐ Change

☐ Addition