

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008586

FILED
Apr 20, 2005
Secretary of State

Entity Name: BEACON BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

190 LIGHTKEEPERS DR.
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

3015 JEFFERSON STREET
SUITE C
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 20-0023822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM C III
190 LIGHTKEEPERS DR.
PORT ST. JOE, FL 32456 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 () Delete
Name: WILLIAMS, WILLIAM C III
Address: 190 LIGHT KEEPERS DRIVE
City-St-Zip: PORT ST JOE, FL 32456

Title: VS () Delete
Name: WENSEL, DARREL
Address: 151 MADIE LANE
City-St-Zip: PORT ST JOE, FL 32456

Title: D () Delete
Name: BELSER, CHAUNCEY
Address: 190 LIGHTKEEPERS DR
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHAUNCEY BELSER

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date