2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # N02472 DIVISION OF CORPORATIONS 1. Entity Name THE BEACONS OWNERS ASSOCIATION, INC. 97 JUL -6 AM 8:07 Principal Place of Business Mailing Address 3342 E COUNTY HWY 30-A 3342 E COUNTY HWY 30-A SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOFSTROM, CARL Street Address (P.O. Box Number is Not Acceptable) 3342 E COUNTY HWY 30-A #5 SANTA ROSA BEACH, FL 32459 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PΩ TITLE ☐ Delete TITLE ☐ Change ■ Addition **400105624**07/06/07--01024--001 LOFSTROM, CARL NAME NAME 414 ******61. STREET ADDRESS 3342 E HWY 30-A STREET ADDRESS CITY - ST - ZIP SANTA ROSA BEACH, FL CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE HIGDON SANDRA NAME NAME STREET ADDRESS P.O. BOX 13088 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY - ST - ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOFSTROM, HAEYOUNG NAME NAME 3342 E HWY 30-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete FITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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