2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000007772 02-12-2007 90087 045 ****61.25 THE BEACH RETREAT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12815 HIGHWAY 98 WEST P.O. BOX 1779 40014280 SUITE 100 DESTIN, FL 32540 MORAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chq-NP CR2E037 (12/06) 4. FEI Number 20-0408273 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Smith SMITH, LORETTA W CAM Loretta Street Address (P.O. Box Number is Not Acceptable) 12815 HIGHWAY 98 WEST **SUITE 100** MORAMAR BEACH, FL 32550 Miramar Beach 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 (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ٧P ☐ Delete TITLE Change Change ■ Addition TITLE BURKE, MARYJANE Quirke, Marjorie NAME NAME 7425 LEDGEWOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUWANEE, GA 30024 CITY-ST-ZIP D Change TITLE ☐ Addition TITLE ☐ Delete merone. Al MURANE, AL NAME NAME 109 CHUTIENDON AVE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP TUCKAHOE, NY 10707 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME MCDANIEL, SHAMY NAME mcDanel, Sherry STREET ADDRESS 5 CALHOUN AVE. UNIT #407 STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST DOYLE, MIKE 1619 RIPARIAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPERVILLE, IL 60565 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KELLEY, JACKIE NAME STREET ADDRESS 4009 OAK RIDGE CIRCLE STREET ADDRESS CRYSTAL LAKE, IL 60012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other line empowered.

MAJCH OL PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED Feb 12, 2007 8:00 am