

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007772

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE BEACH RETREAT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-0408273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 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
Name: ANTONACCI, PAT
Address: 2512 SHAWNEE DRIVE
City-St-Zip: SPRINGFIELD, IL 62702

Title: VP
Name: DOWNS, BECKI
Address: 2746 SCENIC GULF DRIVE UNIT 402
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P
Name: CLAYTON, RENEE
Address: 76 COUNTRY CLUB DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: T
Name: DOYLE, MIKE
Address: 1619 RIPARIAN DRIVE
City-St-Zip: NAPERVILLE, IL 60565

Title: S
Name: BRACE, DARYL
Address: 1613 MORNINGSIDE TRACE
City-St-Zip: MARIETTA, GA 30062

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: RENEE CLAYTON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date