

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009803

FILED
Apr 14, 2006
Secretary of State

Entity Name: THE BEACH RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 215
DESTIN, FL 32541

New Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 215
DESTIN, FL 32541

New Mailing Address:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

FEI Number: 20-4668162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, C. RICHARD JR.
1234 AIRPORT ROAD
SUITE 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, RICHARD
4300 LEGENDARY DRIVE
DESTIN, FL 32541 US

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: RICHARD OLSON

04/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, C. RICHARD JR.
Address: 4046 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SCHMIDT, STEVEN
Address: 1002 ROCKY BAYOU DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: NORTHROP, MICHAEL
Address: 434 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, RICHARD
Address: 4046 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

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

Title: D (X) Change () Addition
Name: MICHAEL, NORTHROP
Address: 434 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RICHARD OLSON

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date