

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009803

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: THE BEACH RESORT 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:

PO BOX 1779  
DESTIN, FL 32540

**New Mailing Address:**

FEI Number: 20-4668162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, LORETTA W CAM  
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: P ( ) Delete  
Name: BLACK, BOBBY  
Address: 13432 HIGHWAY 98 WEST  
City-St-Zip: FREEPORT, FL 32439

Title: VP ( ) Delete  
Name: MCCOY, RODNEY  
Address: 5610 ARBOR MIST DRIVE  
City-St-Zip: POWDER SPRINGS, GA 30127

Title: ST ( ) Delete  
Name: MANAK, RICHARD  
Address: 709 SOUTHGATE CIRCLE  
City-St-Zip: BIRMINGHAM, AL 35244

**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 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: BOBBY BLACK

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date