

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