2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009803

FILED Feb 15, 2010 Secretary of State

Entity Name: THE BEACH RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12815 HIGHWAY 98 WEST SUITE 100 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 1779 DESTIN, FL 32540

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

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

SMITH, LORETTA W CAM NEWMAN-DAILEY RESORT PROPERTIES 12815 HIGHWAY 98 WEST, SUITE 100 MIRAMAR BEACH, FL 32550 US NEWMAN-DAILEY RESORT PROPERTIES NEWMAN-DAILEY RESORT PROPERTIES 12815 HIGHWAY 98 WEST, SUITE 100 MIRAMAR BEACH, FL 32550 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: LORETTA SMITH 02/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLACK, BOBBY

Address: 13432 HIGHWAY 98 WEST City-St-Zip: FREEPORT, FL 32439

Title: VP

Name: DOEBLER, DEBBIE
Address: 918 WOODBURN DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: ST

Name: MANAK, RICHARD
Address: 709 SOUTHDALE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35244

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: BOBBY BLACK P 02/15/2010