

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009803

FILED
Feb 07, 2012
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:

P.O. 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:

NEWMAN-DAILEY RESORT PROPERTIES
NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST, SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: KEN WAMPLER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, BOBBY
Address: 13432 HIGHWAY 98 WEST
City-St-Zip: FREEPORT, FL 32439

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

Title: VP
Name: CRABTREE, OLIN
Address: 1726 WREN WAY
City-St-Zip: NICEVILLE, FL 32578

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date