2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004537

FILED Jul 07, 2008 Secretary of State

Entity Name: BEACHSIDE INN CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2931 SCENIC HIGHWAY 98 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 4477 LEGENDARY DRIVE PO BOX 1779 DESTIN, FL 32540 SUITE 202 US DESTIN, FL 32541 FEI Number: 20-1541896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLEAT, DAVID B ESQ. 4477 LEGENDARY DRIVE SUITE 202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FULMER, TIMOTHY D Name: Name: Address: 4460 LEGENDARY DRIVE, SUITE 100 Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PLEAT, DAVID B ESQ. Name: Address: 4477 LEGENDARY DRIVE. SUITE 202 Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition PERRY, AMY A ESQ. Name: Name: 4477 LEGENDARY DRIVE, SUITE 202 Address: Address: City-St-Zip: DESTIN, FL 32541 US 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: TIMOTHY FULMER P 07/07/2008