

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004537

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEACHSIDE INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2931 SCENIC HIGHWAY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 20-1541896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAILEY, JEANNE
12815 U.S. 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: JEANNE DAILEY

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULMER, TIMOTHY D
Address: 4460 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: PLEAT, DAVID B ESQ.
Address: 4477 LEGENDARY DRIVE, SUITE 202
City-St-Zip: DESTIN, FL 32541 US

Title: SEC () Delete
Name: PERRY, AMY A ESQ.
Address: 4477 LEGENDARY DRIVE, SUITE 202
City-St-Zip: DESTIN, FL 32541 US

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: TIMOTHY FULMER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date